

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054401

Entity Name: CELESTINE, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

2017 HARRISON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1948 HARRISON ST.
HOLLYWOOD, FL 33020

New Mailing Address:

2017 HARRISON ST.
HOLLYWOOD, FL 33020

FEI Number: 65-0918202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE, VINCENT
1948 HARRISON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ARNETTE, VINCENT
21301 POWERLINE RD.
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINCENT ARNETTE

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARSON, CARMEN
Address: 3505 S. OCEAN DR. #908
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: ARNETTE, VINCENT
Address: 3505 S. OCEAN DR. #908
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARSON, CARMEN
Address: 2017 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: ARNETTE, VINCENT
Address: 2017 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN GARSON

MS

07/19/2005

Electronic Signature of Signing Officer or Director

Date