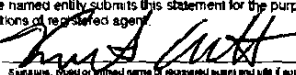
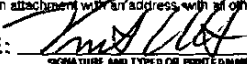


FILED  
May 05, 2003 8:00 am  
Secretary of State

05-05-2003 91909 020 \*\*\*150.00

80112731

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                      |                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P99000054401</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                      |                                                                                                                                         |
| 1. Entity Name<br><b>CELESTINE, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                      |                                                                                                                                                                                                                          |
| Principal Place of Business<br>1239 WASHINGTON STREET<br>HOLLYWOOD, FL 33019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                      | Mailing Address<br>1239 WASHINGTON STREET<br>HOLLYWOOD, FL 33019                                                                                                                                                         |
| 2. Principal Place of Business<br><b>2017 HARRISON ST</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 3. Mailing Address<br><b>1948 HARRISON ST</b><br>Suite, Apt. #, etc.                                                 |                                                                                                                                        |
| City & State<br><b>HOLLYWOOD FL.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | City & State<br><b>HOLLYWOOD FL.</b>                                                                                 |                                                                                                                                                                                                                          |
| Zip<br><b>33020</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country<br><b>USA</b>                                                                                                | 4. FEI Number<br><b>65-0918202</b>                                                                                                                                                                                       |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>ARNETTE, VINCENT</b><br>1239 WASHINGTON STREET<br>HOLLYWOOD, FL 33019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                      | 7. Name and Address of New Registered Agent<br>Name<br><b>ARNETTE, VINCENT</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1948 HARRISON ST.</b><br>City<br><b>HOLLYWOOD</b> FL Zip Code<br><b>33020</b> |
| 8. 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. I am familiar with, and accept the obligations of, registered agent.<br>SIGNATURE  DATE <b>4/30/03</b><br><small>(NOTE: Registered Agent's signature required when removing)</small>                                                                                                                                                                                                                |                                                                                                                      |                                                                                                                                                                                                                          |
| <b>FILE NOW! FEE IS \$150.00</b><br><small>After May 1, 2003 Fee will be \$500.00<br/>Make Check Payable to Florida Department of State</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                      | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fee</b>                                                                                                    |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                      | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>D</b><br><b>GARSON, CARMEN</b><br>1239 WASHINGTON STREET<br>HOLLYWOOD, FL 33019 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>D</b><br><b>ARNETTE, VINCENT</b><br>1239 WASHINGTON STREET<br>HOLLYWOOD, FL 33019 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                         |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |                                                                                                                      |                                                                                                                                                                                                                          |
| SIGNATURE:  DATE <b>4/30/03</b> DAYTIME PHONE # <b>954-923-1090</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                      |                                                                                                                                                                                                                          |

CR2E034 (10/02)