

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057110

Entity Name: CELERUS INTERACTIVE, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

2333 MARSH LANDING COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

1913 FOXGLOVE LANE
ORANGE PARK, FL 32003 US

Current Mailing Address:

2333 MARSH LANDING CT
FLEMING ISLAND, FL 32003

New Mailing Address:

1913 FOXGLOVE LANE
ORANGE PARK, FL 32003 US

FEI Number: 59-3584652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, ROD
2333 MARSH LANDING COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SANFORD, ROD
1913 FOXGLOVE LANE
ORANGE PARK, FL 32003 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: RODNEY EDWARD SANFORD

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANFORD, ROD
Address: 2333 MARSH LANDING CT
City-St-Zip: FLEMING ISLAND, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANFORD, ROD
Address: 1913 FOXGLOVE LANE
City-St-Zip: ORANGE PARK, FL 32003 US

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: ROD SANFORD

P

02/01/2004

Electronic Signature of Signing Officer or Director

Date