

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088197

Entity Name: CELESTIAL FILMS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

6410 SW 30 STREET
MIAMI, FL 33155

New Principal Place of Business:

85 NW 47TH STREET
MIAMI, FL 33127

Current Mailing Address:

6410 SW 30 STREET
MIAMI, FL 33155

New Mailing Address:

85 NW 47TH STREET
MIAMI, FL 33127

FEI Number: 65-0962085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYME, MICHELLE
6410 SW 30 STREET
MIAMI, FL 33155

Name and Address of New Registered Agent:

JAYME, MICHELLE
85 NW 47TH STREET
MIAMI, FL 33127

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: MICHELLE JAYME

07/01/2004

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: JAYME, MICHELLE
Address: 6410 SW 30 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: RUANE, APRIL A
Address: 2200 NW 67 CT
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE JAYME

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date