

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53547

FILED
Jan 09, 2004
Secretary of State

Entity Name: CELIA'S & SUSAN'S DOLLS & COLLECTIBLES, INC.

Current Principal Place of Business:

788 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

630 GOLDEN BEACH DR.
MIAMI, FL 33160

Current Mailing Address:

788 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

630 GOLDEN BEACH DR.
MIAMI, FL 33160

FEI Number: 65-0346527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEADEL, CELIA
788 E. HALLANDALE BEACH BLVD.
2206 HOLLYWOOD BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NEADEL, CELIA
630 GOLDEN BEACH DR
MIAMI, FL 33160 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEADEL, CELIA,
Address: 788 E HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CELIA NEADEL

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date