

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98570

Entity Name: CELLEN, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 24507
LAKELAND, FL 33802

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24507
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3094404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ALLEN G.
1328 W. OLIVE STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAFFER, ALLEN
Address: 1328 W. OLIVE ST.
City-St-Zip: LAKELAND, FL 33815

Title: STD () Delete
Name: SHAFFER, CELIA
Address: 1328 W. OLIVE ST
City-St-Zip: LAKELAND, FL 33815

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: CELIA SHAFFER

SECT

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date