2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-28-2005 90192 024 ***150 00 **DOCUMENT # P98000037401** CELEBRATION WORLD RESORT MARKETING, INC. Principal Place of Business Mailing Address 7503 ATLANTIS WAY 7503 ATLANTIS WAY KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3507735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DYMOND, WILLIAM T JR DO NOT WRITE 215 N. EOLA DRIVE ORLANDO, FL 32801 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 4 Added to Fees OFFICERS AND DIRECTORS. 10. PĐ TITLE NAME DAHRUJ, JOSE JR 7503 ATLANTIS WAY STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 IIITE NAME WILKES, DAVID STREET ADDRESS 7503 ATLANTIS WAY CITY-ST-ZIP KISSIMMEE, FL 34747 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME ... 9000000000 The Market San White Line STREET ADDRESS Translation in the Contract is The French Company. CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling 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 trusted explayment 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 explayer with all other like empowered. SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale

Daytime Phone #

FILED Feb 28, 2005 8:00 am