

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001987

FILED
Apr 30, 2004
Secretary of State**Entity Name:** PUPPET CELEBRATION, INC.**Current Principal Place of Business:**525 S. SEMORAN BLVD.
WINTER PARK, FL 347924902**New Principal Place of Business:****Current Mailing Address:**525 S. SEMORAN BLVD.
WINTER PARK, FL 347924902**New Mailing Address:****FEI Number:** 59-3634667**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**B & C CORPORATE SERVICES OF CENTRAL FL INC
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: EATON, DAVID M MR
Address: 1001 PERIWINKLE CT.
City-St-Zip: CELEBRATION, FL 34747**Title:** D () Delete
Name: BOLTON, MARILYN MRS
Address: 6700 PINEWOOD PLACE
City-St-Zip: DAYTON, OH 45410**Title:** D () Delete
Name: PEARSON, BARBARA MRS
Address: 1142 EPWORTH AVENUE
City-St-Zip: DAYTON, OH 45410**Title:** D () Delete
Name: BLACKWOOD, PADY MR
Address: 1438 1/2 RALSTON AVENUE
City-St-Zip: INDEPENDANCE, MO 64052**Title:** D () Delete
Name: LE PELTIER, ADRIAN MR
Address: 830 GROVESMERE LOOP
City-St-Zip: OCOEE, FL 34761**Title:** D () Delete
Name: PIPER, LEONARD MR
Address: 2053 CAROLINA AVENUE
City-St-Zip: GOTHAM, FL 34734**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MR DAVID M EATON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date

MRS MARIE FIGUERDO
1770 CHINOOK TRAIL
MAITLAND, FL 32751

MR CHRIS HOEG, DIRECTOR
2022 N LAKEMONT DRIVE
WINTER PARK, FL 32792

MRS ELAINE G CORBITT, SECRETARY
401 MONTICELLO DRIVE
ALTAMONTE SPRINGS, FL 32701