

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005166

FILED
Apr 29, 2004
Secretary of State

Entity Name: THEMED ENTERTAINMENT ASSOCIATION, INC.

Current Principal Place of Business:

931 JASMINE STREET
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 470171
CELEBRATION, FL 347470171

New Mailing Address:

FEI Number: 95-4353789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H
931 JASMINE STREET
CELEBRATION, FL 34747 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: P () Delete
Name: HABER, LAWRENCE H
Address: 931 JASMINE STREET
City-St-Zip: CELEBRATION, FL 34747

Title: V () Delete
Name: LEININGER, JEFF
Address: 4551 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE H HABER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date