

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05212

FILED
Apr 24, 2005
Secretary of State

Entity Name: CELEBRATION HOMES, INC.

Current Principal Place of Business:

3222 OPEN MEADOW LOOP
OVIEDO, FL 32766 US

New Principal Place of Business:

2353 PESARO CIRCLE
OCOEE, FL 34761 US

Current Mailing Address:

3222 OPEN MEADOW LOOP
OVIEDO, FL 32766 US

New Mailing Address:

2353 PESARO CIRCLE
OCOEE, FL 34761 US

FEI Number: 65-0149023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, RICHARD J
3222 OPEN MEADOW LOOP
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

GRECO, RICHARD J
2353 PESARO CIRCLE
OCOEE, FL 34761 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: _____

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRECO, RICHARD J.,
Address: 3222 OPEN MEADOW LOOP
City-St-Zip: OVIEDO, FL 32766

Title: S () Delete
Name: VIANI, CARLA
Address: 3222 OPEN MEADOW LOOP
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRECO, RICHARD J.,
Address: 2353 PESARO CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: S (X) Change () Addition
Name: VIANI, CARLA
Address: 2353 PESARO CIRCLE
City-St-Zip: OCOEE, FL 34761

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: RICHARD J. GRECO

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date