

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19632

FILED
Apr 28, 2004
Secretary of State

Entity Name: CENTURY THREE ORLANDO FLORIDA, INC.

Current Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819 US

New Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA
100
ORLANDO, FL 32819 US

Current Mailing Address:

2000 UNIVERSAL STUDIOS PLAZA
100
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2578336 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KORN, GARY A.
20803 BISCAYNE BLVD
200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HABER, LAWRENCE
715 BLOOM STREET
SUITE 200 A
CELEBRATION, FL 34747 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: LAWRENCE HABER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVS () Delete
Name: CIBELLA, ROSS M.,
Address: 9339 CYPRESS COVE DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRY, ROBERT
Address: 2000 UNIVERSAL STUDIOS PLAZA 100
City-St-Zip: ORLANDO, FL 32819

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: SHANE WILLIAMS

AA

04/28/2004

Electronic Signature of Signing Officer or Director

Date