2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # N0000001987 1. Entity Name 02-16-2005 90054 011 ****61.25 PUPPET CELEBRATION, INC. Principal Place of Business Mailing Address 525 S. SEMORAN BLVD. WINTER PARK FL 34792-4902 525 S. SEMORAN BLVD. WINTER PARK FL 34792-4902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-3634667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **B & C CORPORATE SERVICES OF CENTRAL FL.INC** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE SUITE 1100 ORLANDO FL 32801 Zip Code 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TITLE ☐ Delete TITLE EATON, DAVID M MR NAME NAME 7326 GRAND AVE. 1001 PERIWINKLE CT. STREET ADDRESS STREET ADDRESS CELEBRATION FL-34747 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL. 32792 TITLE -☐ Addition BOLTON, MARILYN MRS NAME 6700 PINEWOOD PLACE STREET ADDRESS STREET ADDRESS DAYTON OH 45410 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition PEARSON, BARBARA MRS NAME NAME 1142 EPWORTH AVENUE STREET ADDRESS STREET ADDRESS DAYTON OH 45410 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition BLACKWOOD, PADY MR NAME^{*} NAME 1438 1/2 RALSTON AVENUE STREET ADDRESS STREET ADDRESS INDEPENDANCE MO 64052 CITY-ST-7IP C/TY-SI-ZiP TITLE ☐ Defete TITLE Change Addition LÉ PELTIÉR, ADRIAN MR NAME NAME 830 GROVESMERE LOOP STREET ADDRESS STREET ADDRESS **OCOEE FL 34761** CITY-ST-ZIP CITY-ST-ZIP TITLE THE Change ☐ Addition Delete

FILED

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHY-ST-ZIP

NAME

STREET ADDRESS

PIPER, LEONARD MR

GOTHA FL 34734

2053 CAROLINA AVENUE

NAME

STREET ADDRESS

CITY-ST-7IP

407-677-DAVID M. EATON, PRES. 2/10/05

ME OF SIGNING OFFICER OF DIRECTOR SIGNATURE:

ATTACHMENT 500/6789

Document N00000001987 NOT-FOR-PROFIT 2005 ANNUAL REPORT FOR PUPPET CELEBRATION, INC. CONTINUED

Additional Board Members:

Director Marie T. Figueiredo 1770 Chinook Trail Maitland, FL 32751

Director
Chris W. Hoeg
2022 N. Lakemont Ave.
—Winter-Park, FL 32792