2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

06-15-2004 90005 001 *****8.75 **DOCUMENT # N01000000553** 06-15-2004 90005 002 ****62.00 1. Entity Name CELEBRATE LIFE, INC. Principal Place of Business 1920 S.W. Pand St. P.O. Box 14423 Carresuille, FC 32607 Garresuille, FC 32607 66428094 05062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3091981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GAINESVILLE, FL 32607 IN THIS SPACE 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS NAME 1920 SW 72ND STREET STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-78P I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plorida 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 eath; 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 all other tike empowered. SIGNATURE:

FILED Jun 15, 2004 8:00 am

Secretary of State

Attachmont Ulu428094

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2004

CELEBRATE LIFE, INC. PO BOX 1664 ALACHUA, FL 32616-1664

SUBJECT: CELEBRATE LIFE, INC. Ref. Number: N01000000553

We have received your document for CELEBRATE LIFE, INC. and check(s) totaling \$62.50. However, your check(s) and document are being returned for the following:

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

#If you have any questions concerning the filing of your document, please call (850) 245-6059.

Marquitta Williams Document Specialist

Letter Number: 804A00031132

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