2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005401

FILED May 22, 2003 Secretary of State

Entity Name: CELEBRATION ENTERPRENEURS ORGANIZATION INC.

New Principal Place of Business: Current Principal Place of Business: 1001 CELEBRATION AVE #209 CELEBRATION, FL 34747 **Current Mailing Address: New Mailing Address:** 1001 CELEBRATION AVE #209 CELEBRATION, FL 34747 FEI Number: 05-0523033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, BARTON ANDERSON, BARTON 1016 CENTERGATE BLVD EAST 949 WEST PARK DR. CELEBRATION, FL 34747 207 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: BARTON ANDERSON 05/22/2003 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ANDERSON, BARTON ANDERSON, BARTON Name: Name: 1016 CENTERGATE BLVD EAST Address: 949 WESTPARK DR. #207 Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747 Title: () Delete Title: () Change () Addition Name: DAVIDSON, PHILIP Name: Address: 1001 CELEBRATION AVE #209 Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: Title: () Delete Title: () Change () Addition MYERS, DAVID Name: Name: 1025 MAIDEN TERRACE Address: Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: BURSON, SHANNON Name: Address: 721 FRONT STREET #202 Address: City-St-Zip: CELEBRATION, FL 34747 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: PHILIP T. DAVIDSON D 05/22/2003