

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000001645

**FILED**  
**Apr 29, 2004**  
**Secretary of State****Entity Name:** THE ROYAL CELEBRATION BALLET INC.**Current Principal Place of Business:**800 CELEBRATION AVENUE  
SUITE 115  
CELEBRATION, FL 34747**New Principal Place of Business:****Current Mailing Address:**800 CELEBRATION AVENUE  
SUITE 115  
CELEBRATION, FL 34747**New Mailing Address:****FEI Number:** 27-0055094**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ZHU, PAULINA  
800 CELEBRATION AVENUE  
SUITE 115  
CELEBRATION, FL 34747**Name and Address of New Registered Agent:**DUCKER, AUBREY H JR.  
2020 MIZELL AVENUE  
WINTER PARK, FL 32792

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: AUBREY H. DUCKER

04/29/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** CLIFTON, RON DR.  
**Address:** 800 CELEBRATION AVENUE  
**City-St-Zip:** CELEBRATION, FL 34747**Title:** D ( ) Delete  
**Name:** CRABTREE, VALLERIE  
**Address:** 930 SPRING PARK LOOP  
**City-St-Zip:** CELEBRATION, FL 34747**Title:** D ( ) Delete  
**Name:** DING, WEI  
**Address:** CENTRAL DANCE COMPANY OF CHINA  
**City-St-Zip:** CHINA,**Title:** D ( ) Delete  
**Name:** DORAN, JAMES  
**Address:** 800 CELEBRATION AVENUE  
**City-St-Zip:** CELEBRATION, FL 34747**Title:** SD ( ) Delete  
**Name:** KOZAK, JOAN  
**Address:** 600 NADINA PLACE  
**City-St-Zip:** CELEBRATION, FL 34747**Title:** D ( ) Delete  
**Name:** LEE, GUO Q  
**Address:** 14110 SERENA LAKE DRIVE  
**City-St-Zip:** ORLANDO, FL 32837**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: VALLERIE CRABTREE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date