

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010521

Entity Name: CHILDREN'S THEATER GROUP, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

601 TRUMPET PL
CELEBRATION, FL 34747

New Principal Place of Business:

103 EASTPARK CRESCENT
CELEBRATION, FL 34747

Current Mailing Address:

601 TRUMPET PL
CELEBRATION, FL 34747

New Mailing Address:

103 EASTPARK CRESCENT
CELEBRATION, FL 34747

FEI Number: 52-2420321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.
1001 N LAKE DESTINY RD STE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARMER, FRANK
Address: 601 TRUMPET PL
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: HARMER, BARBARA
Address: 601 TRUMPET PL
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: STEPHENS, JAYNE
Address: 601 TRUMPET PL
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DEVINEY, KIMBERLY S
Address: 103 EASTPARK CRESCENT
City-St-Zip: CELEBRATION, FL 34747

Title: D/VP (X) Change () Addition
Name: STEPHENS, JAYNE
Address: 103 EASTPARK CRESCENT
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: OWEN, PAUL
Address: 103 EASTPARK CRESCENT
City-St-Zip: CELEBRATION, FL 34747

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: KIMBERLY DEVINEY

D/P

04/28/2004

Electronic Signature of Signing Officer or Director

Date