

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12539

Entity Name: MICHELEE PUPPETS, INC.

FILED  
Jan 27, 2004  
Secretary of State

## Current Principal Place of Business:

3655 MAGUIRE BLVD.  
SUITE 175  
ORLANDO, FL 32803 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 574704  
ORLANDO, FL 328574704 US

## New Mailing Address:

FEI Number: 59-2616456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRACEY M. GARVER  
631 WARRENTON RD  
WINTER PARK, FL 32792 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: GARVER, TRACEY M.  
Address: 631 WARRENTON RD  
City-St-Zip: WINTER PARK, FL

Title: PD ( ) Delete  
Name: LANGLEY, JOHNNY  
Address: 37678 A11 AMERICAN BLVD.  
City-St-Zip: ORLANDO, FL 32810

Title: SD ( ) Delete  
Name: EASTWOOD, TOM  
Address: 7578 W. SAND LAKE RD.  
City-St-Zip: ORLANDO, FL 32819

Title: TD ( ) Delete  
Name: MCCRIMMON, MICHELLE  
Address: 390 N ORANGE AVE STE 1700  
City-St-Zip: ORLANDO, FL 32801

Title: PE ( ) Delete  
Name: WILLIAMS, DAN  
Address: 6100 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, DAN  
Address: 5900 LAKE ELLENOR DR.  
City-St-Zip: ORLANDO, FL 32809

Title: SD (X) Change ( ) Addition  
Name: TUDELA, POLLY  
Address: 1000 UNIVERSAL STUDIOS PLAZA  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PE (X) Change ( ) Addition  
Name: RIOS-BARNES, DEBORAH  
Address: 8701 MAITLAND SUMMIT BLVD  
City-St-Zip: ORLANDO, FL 32810

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: TRACEY M. GARVER

ED

01/27/2004

Electronic Signature of Signing Officer or Director

Date