

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12539

FILED
Jan 06, 2005
Secretary of State

Entity Name: MICHELEE PUPPETS, INC.

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:

TRACEY M. GARVER
4447 REAL CT.
ORLANDO, FL 32808 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:

01/06/2005

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: WILLIAMS, DAN
Address: 5900 LAKE ELLENOR DR.
City-St-Zip: ORLANDO, FL 32809

Title: SD () Delete
Name: TUDELA, POLLY
Address: 1000 UNIVERSAL STUDIOS PLAZA
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: RIOS-BARNES, DEBORAH
Address: 8701 MAITLAND SUMMIT BLVD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARVER, TRACEY M.
Address: 4447 REAL CT.
City-St-Zip: ORLANDO, FL 32808 US

Title: TD (X) Change () Addition
Name: WILLIAMS, DAN
Address: 7200 MONETARY RD.
City-St-Zip: ORLANDO, FL 32809

Title: SD (X) Change () Addition
Name: FINDELL, SUSIE
Address: 200 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: PE/D (X) Change () Addition
Name: MURPHY, JOHN
Address: 6100 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

Title: P/D (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

E.D.

01/06/2005

Electronic Signature of Signing Officer or Director

Date