## ,2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## DOCUMENT # N42752 1. Entity Name FILED CELEBRATE AMERICA, INC. JAN 24 PM 2:02 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA POST OFFICE BOX 12413 POST OFFICE BOX 12413 TALLAHASSEE, FL 32317-2413 TALLAHASSEE, FL 32317-2413 01232005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3065563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENSON, ALBERT C DO NOT WRITE 2810 REMINGTON CIRCLE TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE S/D THOMPSON, ALLISON MS NAME STREET ADDRESS 1900 CENTRE PT BLVD #97 CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME HOLDER, WILLIAM SMITH STREET ADDRESS 2035 WHITE ASH WAY 300045888253 02/03/05--01003--018 \*\*70.00 CITY-ST-ZIP TALLAHASSEE, FL 32308 TIT1 F VPD NAME HOLDER, PAULA J. STREET ADDRESS 2035 WHITE ASH WAY DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 thay my 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 eppert as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen