2004 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P00000037174** CELÉBRATIONS D.J.'S, INC. Principal Place of Business Mailing Address 148 JUNE DRIVE 148 JUNE DRIVE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 CR2E034 (10/03) 01232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For ♣ FEI Number 59-3648902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIMPLE, GREGORY S DO NOT WRITE 148 JUNE DR COCOA BEACH, FL 32931 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. INOTE. Registered Agent signature required when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTD TITLE KIMPLE, GREGORY S NAME STREET ADDRESS 148 JUNE DRIVE UNNANCO24438 U2/02/04-80062-018 150.00 CITY-ST-ZP COCOA BEACH, FL 32931 TETLE MAME STREET ADDRESS CITY-ST-ZIP THILE . NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 10717 MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ACORESS

12. I hereby certify that the information supplied with this filling 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 that 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address with all other like empowered.

SIGNATURE: J

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GONATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

29/04/ 32+783-9269

FILED