2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

Jan 11, 2005 08:00 AM **DOCUMENT # P01000019045 Secretary of State** NEW HORIZONS CELEBRATION, INC. Principal Place of Business Mailing Address 1011 MAIDEN TERRACE 1011 MAIDEN TERRACE CELEBRATION, FL 34747 CELEBRATION, FL 34747 CR2E034 (10/03) 01062005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3704525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PALIN, ELIZABETH 1011 MAIDEN TERRACE CELEBRATION, FL 34747 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. ELIZIABETH PAUL (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PALIN, ELIZABETH NAME STREET ADDRESS 1011 MAIDEN TERRACE CITY-ST-ZIP CELEBRATION, FL 34747 TITLE NAME U00000177388 01/11/05-80038-010 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED