

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083152

FILED  
Jan 22, 2004  
Secretary of State

Entity Name: CELEBRITY RESERVATIONS, INC.

## Current Principal Place of Business:

201 CLUBHOUSE DR  
PALM COAST, FL 32137

## New Principal Place of Business:

4700 MILLENIA BLVD., 6TH FLOOR  
ORLANDO, FL 32839

## Current Mailing Address:

PO BOX 470367  
CELEBRATION, FL 34747

## New Mailing Address:

4700 MILLENIA BLVD., 6TH FLOOR  
ORLANDO, FL 32839

FEI Number: 59-3739198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, JARED M  
1100 NORTH MAIN ST.  
SUITE A  
KISSIMMEE, FL 34744

## Name and Address of New Registered Agent:

MEYERS, JARED M  
4700 MILLENIA BLVD., 6TH FLOOR  
ORLANDO, FL 32839

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: JARED MEYERS

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: MEYERS, JARED M  
Address: 1100 NORTH MAIN ST. SUITE A  
City-St-Zip: KISSIMMEE, FL 34744

Title: V ( ) Delete  
Name: LEWIS, CRAIG  
Address: 1100 NORTH MAIN ST. SUITE A  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: MEYERS, JARED M  
Address: 4700 MILLENIA BLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839

Title: EVP (X) Change ( ) Addition  
Name: LEWIS, CRAIG  
Address: 4700 MILLENIA BLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JARED MEYERS

PDST

01/22/2004

Electronic Signature of Signing Officer or Director

Date