

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085286

FILED
Jan 22, 2004
Secretary of State

Entity Name: CELEBRITY RESORTS, INC.

Current Principal Place of Business:

1100 N MAIN STREET
STE A
KISSIMMEE, FL 34744

New Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 470367
CELEBRATION, FL 34747

New Mailing Address:

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

FEI Number: 59-3740671

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 STREET
STE 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: PSDT () Delete
Name: MEYERS, JARED M
Address: 1100 NORTH MAIN STREET STE A
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP () Change (X) 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

PSDT

01/22/2004

Electronic Signature of Signing Officer or Director

Date