2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000087678

1. Entity Name

CELÉBRATION FINANCIAL SERVICES, INC.



Principal Place of Business

215 CELEBRATION PLACE

SUITE 230 CELEBRATION, FL 34747

Mailing Address

215 CELEBRATION PLACE

SUITE 230

CELEBRATION, FL 34747

FILED Feb 09, 2004 08:00 AM Secretary of State



02022004

No Chg-P

CR2E034 (10/03)

4.		FEI Number
		59-3749070
	-	

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAYES, ROBERT S 441 W. VINE ST. KISSIMMEE, FL 34741

DO NOT WRITE 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 pricted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE								
Signature, typed or printed name of registered agent and tide if applicable (INOTE Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Finant Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE MAME STREET ADDRESS CITY-ST-ZAP	PTD CHRISTNER, RUSSEL JR. 9230 US HWY 192 CLERMONT, FL 34711							
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD GOEHRIG, DALE I 9230 US HWY 192 CLERMONT, FL 34711				U00000044177 02/11/04-80008-015 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CRY-ST-ZIP								
12. Thereby 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 path; 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.								