

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000087678

FILED
Jan 29, 2003
Secretary of State

Entity Name: CELEBRATION FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9230 US HWY 192
CLERMONT, FL 34711

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 230
CELEBRATION, FL 34747

Current Mailing Address:

9230 US HWY 192
CLERMONT, FL 34711

New Mailing Address:

215 CELEBRATION PLACE
SUITE 230
CELEBRATION, FL 34747

FEI Number: 59-3749070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHRISTNER, RUSSEL JR.
Address: 9230 US HWY 192
City-St-Zip: CLERMONT, FL 34711

Title: VSD () Delete
Name: GOHRIG, DALE I
Address: 9230 US HWY 192
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSEL CHRISTNER JR

PTD

01/29/2003

Electronic Signature of Signing Officer or Director

Date