2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 26, 2004 08:00 AM **DOCUMENT # P01000116756 Secretary of State** CELEBRATION AIRPORT TRANSPORTATION AND VAN SERVICE, INC. Principal Place of Business Mailing Address 79 SAN BLAS AVE 79 SAN BLAS AVE KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 CR2E034 (10/03) 87232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3591632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent . CLIFTON BLACK, ESQUIRE DO NOT WRITE 104 S CLYDE AVE KISSIMMEE, FL 34741 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 printed name of registered agent and title if explicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Due by September 5, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME JAGIELSKI, DAVID P STREET ADDRESS 79 SAN BLAS AVENUE U00000168379 07/26/04-80011-010 150.00 CITY-ST-ZIP KISSIMMEE, FL 34743 TITLE MASTROMARINO, TONY NAME STREET ADDRESS 1018 A MABBETTE STREET CITY-ST-ZP KISSIMMEE, FL 34741 MILE NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 truggee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP