

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109359

Entity Name: CELEBRATION TOURS, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

221 LONG VIEW AVENUE
SUITE #7302
CELEBRATION, FL 34747

New Principal Place of Business:

1105 OSCAR SQUARE
CELEBRATION, FL 34747 US

Current Mailing Address:

221 LONG VIEW AVENUE
SUITE #7302
CELEBRATION, FL 34747

New Mailing Address:

1105 OSCAR SQUARE
CELEBRATION, FL 34747 US

FEI Number: 30-0169194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTIA, HENRY R
221 LONG VIEW AVENUE
SUITE #7302
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

ANTIA, HENRY R
1105 OSCAR SQUARE
CELEBRATION, FL 34747 US

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: HENRY ANTIA

06/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTIA, HENRY R
Address: 221 LONG VIEW AVENUE SUITE #7302
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTIA, HENRY R
Address: 1105 OSCAR SQUARE
City-St-Zip: CELEBRATION, FL 34747 US

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: HENRY ANTIA

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date