

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075427

FILED
Jan 13, 2004
Secretary of State

Entity Name: CELEBRATION TECHNOLOGY CORP.

Current Principal Place of Business:

1154 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

1154 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Current Mailing Address:

1154 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Mailing Address:

1154 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

FEI Number: 20-0083499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SEVERINO, DARREN D MR.
1154 CELEBRATION AVENUE
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: DARREN SEVERINO

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEVERINO, DARREN
Address: 1154 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEVERINO, DARREN D MR.
Address: 1154 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Change (X) Addition
Name: PATEL, SAAGAR B MR.
Address: 734 HONEYSUCKLE AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: T () Change (X) Addition
Name: PORTER, RICHARD G MR.
Address: 206 REDBUD STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: S () Change (X) Addition
Name: HUGHES, ALLISON H MS.
Address: 433 WATER STREET
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: DARREN SEVERINO

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date