

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075427

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: CELEBRATION TECHNOLOGY CORP.

## Current Principal Place of Business:

1154 CELEBRATION AVENUE  
CELEBRATION, FL 34747 US

## New Principal Place of Business:

52 RILEY RD  
#333  
CELEBRATION, FL 34747 US

## Current Mailing Address:

1154 CELEBRATION AVENUE  
CELEBRATION, FL 34747 US

## New Mailing Address:

52 RILEY RD  
#333  
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:

SEVERINO, DARREN D MR.  
1154 CELEBRATION AVENUE  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

SEVERINO, DARREN D  
52 RILEY RD  
#333  
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

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Delete  
Name: HUGHES, ALLISON H MS.  
Address: 433 WATER STREET  
City-St-Zip: CELEBRATION, FL 34747 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SEVERINO, DARREN D  
Address: 52 RILEY ROAD #333  
City-St-Zip: CELEBRATION, FL 34747 US

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

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: DARREN SEVERINO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date