

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126167

**FILED**  
**Jan 11, 2005**  
**Secretary of State**

**Entity Name:** CELEBRATION CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

610 SYCAMORE, SUITE 240  
CELEBRATION, FL 34747

**New Principal Place of Business:**

1107 LUTYENS LANE  
CELEBRATION, FL 34747

**Current Mailing Address:**

610 SYCAMORE, SUITE 240  
CELEBRATION, FL 34747

**New Mailing Address:**

1107 LUTYENS LANE  
CELEBRATION, FL 34747

**FEI Number:** 20-1572198

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MURPHY, VICKIE H  
1135 INDIGO DRIVE  
CELEBRATION, FL 34747 US

**Name and Address of New Registered Agent:**

MURPHY, VICKIE H  
1107 LUTYENS LANE  
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: VICKIE H. MURPHY

01/11/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MURPHY, VICKIE H  
Address: 1135 INDIGO DRIVE  
City-St-Zip: CELEBRATION, FL 34747

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MURPHY, VICKIE H  
Address: 1107 LUTYENS LANE  
City-St-Zip: CELEBRATION, FL 34747

Title: VP ( ) Change (X) Addition  
Name: HICKERSON, BEVERLY C VP  
Address: 941 PAWSTAND ROAD  
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: VICKIE H. MURPHY

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date