

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128314

FILED  
Feb 01, 2005  
Secretary of State

Entity Name: CELEBRATION CORPORATION OF 30-A

## Current Principal Place of Business:

5399 E HWY 30-A STE C-253  
SEAGROVE BEACH, FL 32459

## New Principal Place of Business:

5399 E HWY 30-A  
SUITE C-253  
SEAGROVE BEACH, FL 32459

## Current Mailing Address:

5399 E HWY 30-A STE C-253  
SEAGROVE BEACH, FL 32459

## New Mailing Address:

5399 E HWY 30-A  
SUITE C-253  
SEAGROVE BEACH, FL 32459

FEI Number: 20-1602390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M  
4481 LEGENDARY DR STE 200  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: KEVIN M. HELMICH, ESQUIRE

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLER, LINDA  
Address: 5399 E HWY 30-A STE C-253  
City-St-Zip: SEAGROVE BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA MILLER

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date