

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170292

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** CELEBRITY RESORTS INTERNATIONAL ENTERPRISES, INC.

**Current Principal Place of Business:**

4700 MILLENIA BLVD. 6TH FLOOR  
ORLANDO, FL 328396021

**New Principal Place of Business:**

**Current Mailing Address:**

4700 MILLENIA BLVD. 6TH FLOOR  
ORLANDO, FL 328396021

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

PANZL, JOSEPH R  
163 EAST MORSE BLVD SUITE 200  
WINTER PARK, FL 32789 US

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

MEYERS, JARED M  
4700 MILLENIA BLVD., 6TH FLOOR  
ORLANDO, FL 32839 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: JARED M. MEYERS

04/29/2005

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: PDS ( ) Change (X) Addition  
Name: MEYERS, JARED M  
Address: 4700 MILLENIA BLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839 US

Title: DTVP ( ) Change (X) Addition  
Name: MEYERS, NEIL S  
Address: 4700 MILLENIA BLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839 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: JARED M. MEYERS

PDS

04/29/2005

Electronic Signature of Signing Officer or Director

Date