2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048492

Entity Name: PARTY CITY OF ALTAMONTE SPRINGS, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 E ALTAMONTE DR **SUITE 1003**

ALTAMONTE SPRINGS, FL 32701 50

New Mailing Address: Current Mailing Address:

1140 E ALTAMONTE DR **SUITE 1003**

ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3193624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENOLA, ALLAN M DENOLA, ALLAN M 481 WOLDUNN CIRCLE 4072 BERMUDA GROVE PLACE US LAKE MARY, FL 32746 LONGWOOD, FL 32779

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: ALLAN M DENOLA 04/13/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DENOLA, ALLAN DENOLA, ALLAN Name: Name: 481 WOLDUNN CIRCLE 4072 BERMUDA GROVE PLACE Address: Address:

LONGWOOD, FL 32779 City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: DENOLA, KATHLEEN M Name: DENOLA, KATHLEEN M 481 WOLDUNN CIRCLE Address: 4072 BERMUDA GROVE PLACE Address: LAKE MARY, FL 32746 LONGWOOD, FL 32779 City-St-Zip: 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: ALLAN M. DENOLA **PRES** 04/13/2005