

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048608

FILED
May 01, 2005
Secretary of State

Entity Name: CELEBRATION AVIATION, INC.

Current Principal Place of Business:

7710 ANN BALLARD ROAD
TAMPA, FL 33634

New Principal Place of Business:

5008 NORTH LAUBER WAY
TAMPA, FL 33614

Current Mailing Address:

7710 ANN BALLARD ROAD
TAMPA, FL 33634

New Mailing Address:

5008 NORTH LAUBER WAY
TAMPA, FL 33614

FEI Number: 59-3352784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, WILLIAM D
816 W. WEST STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JUSTICE, WILLIAM D
Address: 816 W. WEST STREET
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: WEINER, CAROL A
Address: 54 SO. REVERE ROAD
City-St-Zip: AKRON, OH 443134320

Title: ST () Delete
Name: STOKOE BARBARA,
Address: 908 E. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA STOKOE

ST

05/01/2005

Electronic Signature of Signing Officer or Director

Date