

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078255

FILED
Apr 15, 2004
Secretary of State

Entity Name: CELEBRATION LIQUORS, INC.

Current Principal Place of Business:

13947 BEACH BLVD
STE 1
JACKSONVILLE, FL 32250 US

Current Mailing Address:

13947 BEACH BLVD
STE 1
JACKSONVILLE, FL 32250 US

FEI Number: 59-3341585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, KAREN B
1009 21ST STREET NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

13947 BEACH BLVD
STE 1
JACKSONVILLE, FL 32224 US

New Mailing Address:

13947 BEACH BLVD
STE 1
JACKSONVILLE, FL 32224 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: PVD () Delete
Name: WILLINGHAM, CHARLOTTE K
Address: 4567 ROCKY RIVER ROAD WEST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLINGHAM, CHARLOTTE K
Address: 4567 ROCKY RIVER ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32224 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: CHARLOTTE WILLINGHAM

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date