

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009771

FILED
Jan 14, 2005
Secretary of State

Entity Name: CELEBRATION MANUFACTURED HOMES, INC.

Current Principal Place of Business:

4745 JACKSON BLUFF RD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

4745-199 JACKSON BLUFF RD.
TALLAHASSEE, FL 32310

New Mailing Address:

5931 SOUTH EAGLE STREET
CENTENNIAL, CO 80016

FEI Number: 59-3489435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
4745-199 JACKSON BLUFF RD.
TALLAHASSEE, FL 32310 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: PVST () Delete
Name: UNDERWOOD, ROBERT
Address: 4745-199 JACKSON BLUFF RD.
City-St-Zip: TALLAHASSEE, FL 32310

Title: D () Delete
Name: UNDERWOOD, ROBERT L
Address: 4745-199 JACKSON BLUFF RD.
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT L UNDERWOOD

PVST

01/14/2005

Electronic Signature of Signing Officer or Director

Date