

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 29, 2004
Secretary of State**

DOCUMENT# N02000002742

Entity Name: CELEBRATE CHILDREN INTERNATIONAL, INC.

Current Principal Place of Business:

610 SYCAMORE ST., STE 225
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

610 SYCAMORE ST., STE 225
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 02-0575838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOR, CHERAYA
230 ACADIA TERRACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HEDBERG, SUSAN
438 LAKEPARK TRAIL
OVIEDO, FL 32765 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: SUSAN HEDBERG

01/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOR, CHERAYA
Address: 230 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: BOR, ALEXIS
Address: 230 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: CHRISMAN, ANDY
Address: 833 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: KENNEDY, NEIL
Address: 515 LONGMEADOW
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: BERELSMAN, DAVID
Address: 238 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HEDBERG, SUSAN
Address: 438 LAKEPARK TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: BLAND, JOYCE
Address: 17711 COUNTRY HILLS ROAD
City-St-Zip: ASHTON, MD 20861

Title: D (X) Change () Addition
Name: RENCOUKOS, DENNIS
Address: 7034 LEIGHTON WAY
City-St-Zip: ORLANDO, FL 32822

Title: D () Change (X) Addition
Name: GREENE, FONTAINE
Address: 1750 W BROADWAY ST
City-St-Zip: OVIEDO, FL 32765

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXIS BOR

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date

STEPHANIE LEEMAN D
3452 E. 1100 SOUTH
AMBOY, INDIANA, 46911