


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 15, 2005 8:00 am**  
**Secretary of State**

02-15-2005 90047 001 \*2,700.00

<b>DOCUMENT # J16871</b>					
1. Entity Name BUSCH PROPERTIES OF FLORIDA, INC.					
Principal Place of Business 6817 WESTWOOD BOULEVARD ORLANDO, FL 32821			Mailing Address CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS, MO 63118 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN SLYKE, RICHARD			NAME	<b>SCHEDULE ATTACHED</b>
STREET ADDRESS	6817 WESTWOOD BLVD			STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL			CITY-ST-ZIP	
TITLE	T	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIMMINS, WILLIAM J			NAME	
STREET ADDRESS	ONE BUSCH PL			STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS, MO			CITY-ST-ZIP	
TITLE	C	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAMMES, WILLIAM L			NAME	
STREET ADDRESS	ONE BUSCH PL			STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS, MO			CITY-ST-ZIP	
TITLE	P	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTZ, JOHN C., JR.			NAME	
STREET ADDRESS	8000 MARYLAND AVE, STE 350			STREET ADDRESS	
CITY-ST-ZIP	CLAYTON, MO			CITY-ST-ZIP	
TITLE	S	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REEVES, LAURA H.			NAME	
STREET ADDRESS	ONE BUSCH PLACE			STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS, MO			CITY-ST-ZIP	
TITLE	TC	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASTAGNO, JOHN D			NAME	
STREET ADDRESS	ONE BUSH PL			STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS, MO			CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____				FEB 1 2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	
John D. Castagno				314/577-7996	
				Daytime Phone #	

66001974



01262005 Chg-P CR2E034 (10/03)

4. FEI Number 59-2679044 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

# ATTACHMENT

## Officers and Directors

66001974

# J16871

### Busch Properties of Florida, Inc.

Principal Place of Business: 6817 Westwood Blvd  
Orlando, FL 32821

Mailing Address:: One Busch Place  
St. Louis, MO 63118

#### Officer

W. Randolph Baker  
John C. Martz Jr.  
Richard N. VanSlyke  
Laura H. Reeves  
William J. Kimmins Jr.  
David C. Sauerhoff  
John D. Castagno

#### Title

Chairman of the Board  
President  
Vice President  
Secretary  
Vice President and Treasurer  
Assistant Treasurer  
Vice President and Tax Controller

#### Director

W. Randolph Baker

#### Title

Director