

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082734

Entity Name: INTERNATIONAL SEAWORLD, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

4135 VENTURA AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

1375 NW 89 CT
9
MIAMI, FL 33172

Current Mailing Address:

4135 VENTURA AVE
COCONUT GROVE, FL 33133

New Mailing Address:

1375 NW 89 CT
9
MIAMI, FL 33172

FEI Number: 47-0942838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, SERGIO
4135 VENTURA AVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BENITEZ, MARY
1375 NW 89 CT
9
MIAMI, FL 33172 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: MARY BENITEZ

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BENITEZ, MARY
Address: 4135 VENTURA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: BENITEZ, SERGIO
Address: 4135 VENTURA AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BENITEZ, MARY
Address: 1375 NW 89 CT # 9
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: BENITEZ, SERGIO
Address: 1375 NW 89 CT # 9
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARY BENITEZ

PTS

01/31/2006

Electronic Signature of Signing Officer or Director

Date