2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004
Secretary of State

DOCUMENT# P97000071529

Entity Name: WALT DISNEY WORLD CO.

Current Principal Place of Business:

1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 915210586 US

New Mailing Address:

FEI Number: 95-2412883 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830

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: P ( ) Delete
Name: WEISS, ALLEN R
Address: 1375 BUENA VISTA DR.
City-St-Zip: ORLANDO, FL 32830

Title: SVCF ( ) Delete
Name: HUNT, JAMES S
Address: 1375 BUENA VISTA S.
City-St-Zip: ORLANDO, FL 32830

Title: VS ( ) Delete
Name: SCHMUDDE, LEE
Address: 1375 BUENA VISTA DR.
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: AS ( ) Delete
Name: REED, MARSHA L
Address: 500 SOUTH BUENA VISTA ST.
City-St-Zip: BURBANK, CA 91521

Title: D ( ) Delete
Name: RASULO, JAMES A
Address: 500 SOUTH BUENA VISTA ST.
City-St-Zip: BURBANK, CA 91521

Title: D ( ) Delete
Name: THOMPSON, DAVID K
Address: 500 SOUTH BUENA VISTA ST.
City-St-Zip: BURBANK, CA 91521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WEISS, ALLEN R
Address: 1375 BUENA VISTA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: CFO (X) Change ( ) Addition
Name: HUNT, JAMES S
Address: 1375 BUENA VISTA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VS (X) Change ( ) Addition
Name: SCHMUDDE, LEE
Address: 1375 BUENA VISTA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: AS (X) Change ( ) Addition
Name: REED, MARSHA L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

Title: D (X) Change ( ) Addition
Name: RASULO, JAMES A
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

Title: D (X) Change ( ) Addition
Name: THOMPSON, DAVID K
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

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: MARSHA L REED AS 03/01/2004
Electronic Signature of Signing Officer or Director Date

ALAN N BRAVERMAN/DIRECTOR
500 S BUENA VISTA ST
BURBANK, CA 91521