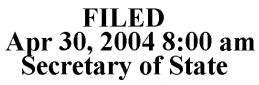
SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT



DOCUMENT # 377606 1. Entity Name SEA WORLD OF FLORIDA, INC.							04-30-2004 90424 001 *2,700.00				
Principal Place of Business 7007 SEA WORLD DR ORLANDO, FL 32821 US			Mailing Address C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS, MO 63118								
Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.								
							04212004	Chg-P	CR2E03	4 (10/03)	
City & State			City & State				4. FEI Numbe 95-270			_ 	pplied For at Applicable
Zip	Zip Country		Zip Cour		try				8.75 Add ee Require		
6. Name and Address of Current Registered Agen							7. Name and	Address of New R	legistered A	gent	
CT CORPORATION SYSTEM					Name .						
1200 S. PINE ISLAND ROAD!; PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)						
```											
					City	FL Zip Code					
	named entity submits tions of registered age		purpose of changing its	register	ed office or	register	ed agent, or bot	h, in the State of Flo	orida. I am fa	ımiliar with,	and accept
SIGNATURE.	Signature, typed or printed na	me of registered agent and title	e if applicable. (NOTE	: Registere	d Agent signate	re required	when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Fir Trust Fund Contribution					ncing	<b>\$5.</b> Adde	00 May Be ed to Fees				
10. OFFICERS AND D			DIRECTORS 11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD ABBEY, VICTOR ONE BUSCH PLA SAINT LOUIS, MO	CE	☑ Delete	E Et address -St-Zip	ONE	/D □ Chang EN, KEITH M BUSCH PLACE LOUIS MO 63118				▲ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Delete KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS, MO 63118			1		SCH	☐ Change ☐ Ad				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						ONE	C				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KASSEN, KEITH M ONE BUSCH PLACE						M Change X Addi HISON, JAMES D BUSCH PLACE LOUIS MO 63118				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GRABE, DAVID ONE BUSCH PLA SAINT LOUIS, MO	☐ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA ONE BUSCH PLA ST. LOUIS, MO		☐ Delete							☐ Change	☐ Addition
indicated	on this report or supp	lemental report is true	filing does not qualify for and accurate and that m d to execute this report Il other like empowered.	ny signa	ture shall h	ave the s	same legal effec	t as if made under o	oath: that I an	n an officer	or director

VP & Tax Controller

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/04 314/577-7996

Daytime Phone #

Dale

Officers and Directors

06417217

## Sea World of Florida, Inc.

Principal Place of Business:

7007 Sea World Drive Orlando, FL 32821

Mailing Address::

One Busch Place St. Louis, MO 63118

Officer

<u>Title</u>

Keith M. Kasen

Chairman of the Board and President

James D. Atchison

Executive Vice President and General Manager

David J. Grabe

Vice President & Assistant Secretary

Laura H. Reeves

Secretary

William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff

Assistant Treasurer

John D. Castagno

Vice President and Tax Controller

**Director** 

Keith M. Kasen

<u>Title</u>

Director