


# 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 # 377606</b> 1. Entity Name <b>SEA WORLD OF FLORIDA, INC.</b>					
Principal Place of Business <b>7007 SEA WORLD DR ORLANDO, FL 32821 US</b>			Mailing Address <b>C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS, MO 63118</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>95-2707532</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<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	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD KASEN, KEITH M ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTC CASTAGNO, JOHN D ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGM ATCHISON, JAMES D ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GRABE, DAVID ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H. ONE BUSCH PLACE ST. LOUIS, MO	<input type="checkbox"/> Delete			
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.			<b>SCHEDULE ATTACHED</b>		
SIGNATURE: _____ _____ John D. Castagno			FEB 1 2005 314/577-7996 Date Daytime Phone #		

# ATTACHMENT

## Officers and Directors

6600 1982  
# 377606

### 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

Keith M. Kasen  
James D. Atchison  
David J. Grabe  
Laura H. Reeves  
William J. Kimmins Jr.  
Mark A. Rawlins  
John D. Castagno

#### Title

Chairman of the Board and President  
Executive Vice President and General Manager  
Vice President & Assistant Secretary  
Secretary  
Vice President and Treasurer  
Assistant Treasurer  
Vice President and Tax Controller

#### Director

Keith M. Kasen

#### Title

Director