

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003430

FILED
Apr 22, 2004
Secretary of State

Entity Name: HISTORIC SHIPS OF AMERICA INC.

Current Principal Place of Business:

201 FRONT STREET, SUITE 110
SUITE 224
KEY WEST, FL 33040

New Principal Place of Business:

201 FRONT STREET, SUITE 224
SUITE 224
KEY WEST, FL 33040

Current Mailing Address:

201 FRONT STREET, SUITE 110
SUITE 224
KEY WEST, FL 33040

New Mailing Address:

201 FRONT STREET, SUITE 224
SUITE 224
KEY WEST, FL 33040

FEI Number: 65-0927167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALES, EDWIN A ESQUIRE
201 FRONT STREET
STE 224
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SWIFT, EDWIN O III
201 FRONT STREET
STE 224
KEY WEST, FL 33040 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: EDWIN O. SWIFT, III

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SWIFT, EDWIN O
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: WVC () Delete
Name: MOSHER, GERALD
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: BELLAND, CHRISTOPHER C
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN O. SWIFT, III

PC

04/22/2004

Electronic Signature of Signing Officer or Director

Date