

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06881

FILED
Jun 05, 2005
Secretary of State

Entity Name: HISTORIC PROPERTY ASSOCIATES, INC.

Current Principal Place of Business:

160 VILANO RD
#7
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

P O BOX 1002
SAINT AUGUSTINE, FL 32085 US

New Principal Place of Business:

160 VILANO RD
#7
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-2475398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, WILLIAM R.
3145 COASTAL HWY
APT 1128
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WEAVER, PAUL L
5 MILTON STREET
SAINT AUGUSTINE, FL 32084 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: PAUL L. WEAVER

06/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ADAMS, WILLIAM R.,
Address: 3145 COASTAL HWY - APT 1128
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WEAVER, PAUL L
Address: 5 MILTON STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: PAUL L. WEAVER

PDT

06/05/2005

Electronic Signature of Signing Officer or Director

Date