2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N02000005915

1. Entity Name 1904 FOUNDATION, INC.



Principal Place of Business

SIGNATURE:

400 N. NEW YORK AVE., STE. 200 WINTER PARK, FL 32789 Mailing Address

400 N. NEW YORK AVE., STE, 200 WINTER PARK, FL 32789

FILED Jan 09, 2004 08:00 AM Secretary of State



01072004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 06-1669947 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

407-644-0555

6. Name and Address of Current Registered Agent

WARD, HAROLD A III 250 PARK AVE. SOUTH, 5TH FLOOR WINTER PARK, FL 32789

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				III TING OF AGE		
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						
Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE						
	Filing Fee is \$61.25 Due by May 1, 2004	 Election Campaign Finan Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARD, HAROLD A III 250 PARK AVE. SOUTH, 5TH FLOOR WINTER PARK, FL 32789				000000001265 01/09/04-80034-014 61.25	
TITLE NAME STREET ADDRESS OFTY-ST-ZIP	VD WOODMAN, VICTOR E 250 PARK AVE. SOUTH, 5TH FLOOR WINTER PARK, FL 32789		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY- ST-ZIP	TD STRAUSS, RICHARD M 400 N. NEW YORK AVE., STE. 200 WINTER PARK, FL 32789					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GERKEN, ANN H 400 N. NEW YORK AVE., STE. 200 WINTER PARK, FL. 32789		IN THIS SPACE			
Title Name Street address City-St-Zip	D CAROLAN, J.P. III 390 NORTH ORANGE AVE., #1500 ORLANDO, FL 32801					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby 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 true-fie empowered to execute this report as required by Chapter 617, 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.						

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR