2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000211

FILED Jul 21, 2004 Secretary of State

Entity Na	me: THE INTERNATIONAL SAILING HALL	OF FAME INC.		
Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
	UTH OCEAN DR., SUITE 308 BCH, FL 34957			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
	UTH OCEAN DR., SUITE 308 BCH, FL 34957			
FEI Number	r: FEI Number Applied For()	FEI Number Not Applicable (X)	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:	
	OSEPH UTH OCEAN DR., SUITE 308 BCH, FL 34957			
The above in the Stat	e named entity submits this statement for the e of Florida.	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:			
	Electronic Signature of Registered Ag	gent	Date	
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Delete VARS, JOSEPH 10044 SOUTH OCEAN DR., SUITE 308 JENSEN BCH, FL 34957	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete VARS, AMY 10044 SOUTH OCEAN DR., SUITE 308 JENSEN BCH, FL 34957	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete VARS, MICHAEL 10044 SOUTH OCEAN DR., SUITE 308 JENSEN BCH, FL 34957	Title: Name: Address: City-St-Zip:	() Change () Addition	

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH VARS 07/21/2004 D