2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000184

FILED Mar 14, 2004 Secretary of State

Entity Name: THE FLORIDA WORLD MUSEUM OF NATURAL HISTORY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 8401 9TH STREET N SUITE 390B SAINT PETERSBURG, FL 33702 US **New Mailing Address: Current Mailing Address:** 8401 9TH STREET N SUITE 390B SAINT PETERSBURG, FL 33702 US FEI Number: 59-3486566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMIDA, LOU 8401 9TH ST. N. SUITE 390B SAINT PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DST () Change () Addition () Delete SIMIDA, TRUDY Name: Name: Address: 8401 9TH ST. N., SUITE 390B Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIMIDA, KIMBER Name: Address: 8401 9TH ST. N., SUITE 390B Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: DPC () Delete Title: () Change () Addition SMIDA, LOU Name: Name: 8401 9TH ST. N., SUITE 390B Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOU SMIDA PRES 03/14/2004