

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004827

FILED
Jan 15, 2004
Secretary of State

Entity Name: FIRST COAST ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

% RIVERCRUISES, 1511 MONTANA AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

% RIVERCRUISES, 1511 MONTANA AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3650622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DANE
% RIVERCRUISES, 1511 MONTANA AVE.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: DC () Delete
Name: LUCCAS, W D
Address: 1511 MONTANA AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DCE () Delete
Name: BOOTH, JACK
Address: 1200 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: UCCIO, JIM
Address: 3860 MAGNOLIA AVE
City-St-Zip: MIDDLEBURG, FL 32268

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

SIGNATURE: JAMES C. UCCIO

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date