

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018842

FILED  
Apr 10, 2004  
Secretary of State

Entity Name: LINDENBLAD HOLDINGS, INC.

**Current Principal Place of Business:**

216 MARBLE LANE  
LAKELAND, FL 33809

**New Principal Place of Business:**

5333 BLOOMFIELD BLVD  
LAKELAND, FL 33810

**Current Mailing Address:**

5333 BLOOMFIELD BLVD  
LAKELAND, FL 33810

**New Mailing Address:**

FEI Number: 65-0997491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSDT      ( ) Delete  
Name: LINDENBLAD, ERIC H  
Address: 5333 BLOOMFIELD BLVD.  
City-St-Zip: LAKELAND, FL 33810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: ERIC H. LINDENBLAD

PSDT

04/10/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date