

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051125

FILED
May 24, 2004
Secretary of State

Entity Name: HISTORIC COLONIAL INN AND SPA, INC.

Current Principal Place of Business:

126 SECOND AVENUE N.E.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

126 SECOND AVENUE N.E.
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 16-1636761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 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: PST () Delete
Name: DAVIS, DEBORAH L
Address: 126 2ND AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: PORTER, TERRY T
Address: 126 2ND AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DEBORAH L. DAVIS

PST

05/24/2004

Electronic Signature of Signing Officer or Director

Date