

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087716

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: HISTORIC PROPERTY GROUP, INC.

## Current Principal Place of Business:

347 E 8TH STREET  
JACKSONVILLE, FL 32206

## New Principal Place of Business:

## Current Mailing Address:

347 E 8TH STREET  
JACKSONVILLE, FL 32206

## New Mailing Address:

347 E. 8TH STREET  
JACKSONVILLE, FL 32206

FEI Number: 56-2288697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTORO, THOMAS C  
1700 WELLS ROAD  
SUITE 5  
ORANGE PARK, FL 32073

## Name and Address of New Registered Agent:

INGEBRIGTSEN, CATHY  
347 E. 8TH STREET  
JACKSONVILLE, FL 32206 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: CATHY INGEBRIGTSEN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: INGEBRIGTSEN, NILS M  
Address: 1330 N. LIBERTY STREET  
City-St-Zip: JACKSONVILLE, FL 32206

Title: VD ( ) Delete  
Name: WEIDLER, GERD  
Address: 1330 N. LIBERTY STREET  
City-St-Zip: JACKSONVILLE, FL 32206

Title: STD ( ) Delete  
Name: INGERIGTSEN, CATHY  
Address: 1330 N. LIBERTY STREET  
City-St-Zip: JACKSONVILLE, FL 32206

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: INGEBRIGTSEN, CATHY W  
Address: 1913 N. PEARL ST.  
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP (X) Change ( ) Addition  
Name: INGEBRIGTSEN, NILS  
Address: 1913 N. PEARL ST.  
City-St-Zip: JACKSONVILLE, FL 32206

Title: SECT (X) Change ( ) Addition  
Name: RICHERT, ERIC  
Address: 1913 N. PEARL ST.  
City-St-Zip: JACKSONVILLE, FL 32206

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: CATHY INGEBRIGTSEN

PSD

04/26/2004

Electronic Signature of Signing Officer or Director

Date