

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087716

FILED
Jan 24, 2005
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:

347E. 8TH STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 56-2288697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INGEBRIGTSEN, CATHY
303 CALHOUN STREET
FERNANDINA BEACH, FL 32034 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: INGEBRIGTSEN, CATHY W
Address: 303 CALHOUN STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: RICHERT, ERIC
Address: 320 E. 6TH STREET
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

01/24/2005

Electronic Signature of Signing Officer or Director

Date