

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106557

Entity Name: HISTORY'S INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

8140 93 LN SOUTH
BOYNTON BCH, FL 33437

New Principal Place of Business:

8140 93RD LANE SOUTH
BOYNTON BEACH, FL 33437

Current Mailing Address:

8140 93 LN SOUTH
BOYNTON BCH, FL 33437

New Mailing Address:

8140 93RD LANE SOUTH
BOYNTON BEACH, FL 33437

FEI Number: 57-1162286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, JOHN B
505 S FLAGLER DR STE 1100
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

PAGE, FREDERICK D
50 NORTH LAURA STREET
SUITE 3900
JACKSONVILLE, FL 32202 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: FREDERICK D. PAGE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NOTTINGHAM, GEORGE P
Address: 8140 93 LN SOUTH
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NOTTINGHAM, GEORGE P
Address: 8140 93RD LANE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

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: GEORGE P. NOTTINGHAM

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date