


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90424 001 *2,700.00

DOCUMENT # P24814 1. Entity Name BUSCH PROPERTIES, INC.					
Principal Place of Business 8000 MARYLAND AVE STE 350 ST. LOUIS, MO 63105-3752 US			Mailing Address C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS, MO 63118		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 43-0957036			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD BAKER, W. RANDOLPH ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, WILLIAM F ONE BUSCH PLACE ST. LOUIS, MO	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CASTAGNO, JOHN D ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTZ, JOHN C., JR. ONE BUSCH PLACE ST. LOUIS, MO	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H. ONE BUSCH PLACE ST. LOUIS, MO	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			John D Castagno Tax Controller		
SIGNATURE: _____			Date 4/22/04 Daytime Phone # 314/577-7996		

66417209



66417209 Attachment
Officers and Directors #P24814

Busch Properties, Inc.

Principal Place of Business: 8000 Maryland Avenue, Suite 350
St. Louis, MO 63105

Mailing Address:: One Busch Place
St. Louis, MO 63118

Officer

W. Randolph Baker
Joseph Durante
William B. Voliva
William F. Brown
John C. Martz Jr.
William J. Nason
Laura H. Reeves
William J. Kimmins Jr.
David C. Sauerhoff
John D. Castagno

Title

Chairman of the Board and President
Executive Vice President and Managing Director-Kingsmill Resort
Executive Vice President-Kingsmill on the James
Vice President-Busch Corporate Centers
Vice President-Corp. Real Estate, Assistant Sec. & Assistant Treasurer
Vice President-Finance and Administration and Assistant Secretary
Secretary
Vice President and Treasurer
Assistant Treasurer
Tax Controller

Director

W. Randolph Baker
Keith M. Kasen
John C. Martz Jr.

Title

Director
Director
Director