2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004
Secretary of State

DOCUMENT# P96000075488

Entity Name: HISTORIC SEAPORT DISTRICT, INC.

Current Principal Place of Business:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0836051 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, WAYNE ESQ
THE SMITH LAW FIRM
330 WHITEHEAD ST, #201
KEY WEST, FL 33040

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: DP ( ) Delete
Name: SKOMP, A. FREDERICK
Address: 404 MARGARET ST.
City-St-Zip: KEY WEST, FL 33040

Title: VD ( ) Delete
Name: ROOT, TIMOTHY W
Address: 1410 JOHNSON ST
City-St-Zip: KEY WEST, FL 33040

Title: DVP ( ) Delete
Name: CONNOR, JOSEPH R
Address: 341 AVENUE D
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: SKOMP, A. FREDERICK
Address: 1713 JAMAICA DR
City-St-Zip: KEY WEST, FL 33040

Title: D/S (X) Change ( ) Addition
Name: ROOT, TIMOTHY W
Address: 1410 JOHNSON ST
City-St-Zip: KEY WEST, FL 33040

Title: T (X) Change ( ) Addition
Name: SKOMP, CYNTHIA L
Address: 1713 JAMAICA DR
City-St-Zip: KEY WEST, FL 33040

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: A.FREDERICK SKOMP P 04/05/2004

Electronic Signature of Signing Officer or Director — Date