

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80660

FILED
Apr 27, 2004
Secretary of State

Entity Name: POTASH CORPORATION OF SASKATCHEWAN (FLORIDA) INC.

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3100109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, HAROLD W., JR.
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

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: REGAN, TOM
Address: 1101 SKOKIE BLVD STE 410
City-St-Zip: NORTHBROOK, IL 60062

Title: AS () Delete
Name: MULLIS, HAROLD W., J. R.
Address: 101 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL

Title: DT () Delete
Name: TOWNSEND, CHARLES D
Address: 1607 W. OLIVE STREET
City-St-Zip: LAKE LAND, FL 33815

Title: DEA () Delete
Name: SCHIMMING, BILL
Address: 1101 SKOKIE BLVD STE 410
City-St-Zip: NORTHBROOK, IL 60062

Title: GM () Delete
Name: BELLAR, JIM
Address: 1607 W. OLIVE ST
City-St-Zip: LAKE LAND, FL 33815

Title: AS () Delete
Name: HAMPTON, JOHN L.M.
Address: 500, 122 FIRST AVENUE SOUTH
City-St-Zip: SASKATOON, SASKATCHEWAN, S7K 7G3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: CHARLES D TOWNSEND

DT

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date