

2520043385054



14501 S. Orange Blossom Trail • Orlando, FL 32837
PH (407) 855-5496 • FAX (407) 826-0345 • (800) 393-JAWS • www.gatorland.com

December 30, 2004

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U. S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

re: Supplemental Executive Retirement Plan

Dear Sir/Madam:

Pursuant to the provisions of Department of Labor regulations at 29 CFR § 2520.104-23, you are hereby notified that the employer named in item (1) below maintains the plan identified in item (2) primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Item (3) sets out the number of participants in the plan as of the date of this letter.

- Item (1): Godwin's Gatorland, Inc.
14501 S. Orange Blossom Trail
Orlando, Florida 32837
EIN: 59-1280454
- Item (2): Supplemental Executive Retirement Plan
- Item (3): Number of Participants - One (1) employee.

Kindly acknowledge receipt of this filing by signing and returning to the sender the enclosed copy of this statement, which is intended to serve as acknowledgement of receipt of this statement. A stamped, self-addressed envelope is enclosed for your convenience.

Very truly yours,
Godwin's Gatorland, Inc.

By: 
President & CEO

Received on _____, 200

By: _____

