

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21823

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE SOUTHEAST AND NORTHERN RAILROAD CO., INC.

Current Principal Place of Business:

14420 SW 79TH AVENUE
MIAMI, FL 331582006 US

New Principal Place of Business:

14420 SW 79TH AVENUE
PALMETTO BAY, FL 331582006 US

Current Mailing Address:

14420 SW 79TH AVENUE
MIAMI, FL 331582006 US

New Mailing Address:

14420 SW 79TH AVENUE
PALMETTO BAY, FL 331582006 US

FEI Number: 59-2109871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOW, CHARLES M PRESIDE
14420 SW 79TH AVENUE
PALMETTO BAY, FL 331582006 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: PD () Delete
Name: LABOW, CHARLES M PRESIDE
Address: 11420 SW 79TH AVE
City-St-Zip: MIAMI, FL 33158 US

Title: VD () Delete
Name: LABOW, CONNIE M VP
Address: 14420 SW 79TH AVE
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LABOW, CHARLES M PRESIDE
Address: 11420 SW 79TH AVE
City-St-Zip: PALMETTO BAY, FL 331582006 US

Title: VD (X) Change () Addition
Name: LABOW, CONNIE M VP
Address: 14420 SW 79TH AVE
City-St-Zip: PALMETTO BAY, FL 331582006 US

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 M. LABOW

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date