2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # L28627 1. Entity Name 02-04-2004 90026 026 ***158.75 NEW HAMPSHIRE AND VERMONT RAILROAD, COMPANY Principal Place of Business Mailing Address P O BOX 1267 P. O. BOX 1267 2407622 TRENTON FL 32693 TRENTON FL 32693 2. Principal Place of Business 3. Mailing Address 1022 EAST WADE ST Suite, Apt. #, etc. Suite. Apt. #. etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 02-0436682 Not Applicable TRENTON FL ZiΩ Country Country \$8.75 Additional 5. Certificate of Status Desired 32693 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CTYPE FORBES, BRADLEY E Street Address (P.O. Box Number is Not Acceptable) 416 NORTH MAIN STREET OZZ EAST WADE TRENTON FL 32693 Zip Code 32693 ENTON 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FORBES, CLYDE S. NAME STREET ADDRESS 416 N MAIN ST STREET ADDRESS CITY-ST-ZIP TRENTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FORBES, BRADLEY E NAME 416 N MAIN ST STREET ADDRESS STREET ADDRESS TRENTON FL CITY-ST-7IP CITY - ST- 7IP TITLE Delete TITLE ☐ Change Addition NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP Delete ___ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

CLYDES FORGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED