

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006168

FILED
Jul 21, 2004
Secretary of State

Entity Name: ORLANDO AND MOUNT DORA RAILWAY COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 618181
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 618181
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 36-4481543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: ELLIS, EDWIN
Address: 118 SOUTH CLINTON STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: VD () Delete
Name: BUSATH, KEVIN
Address: 700 WASHINGTON ST., 602
City-St-Zip: DENVER, CO 80203

Title: V () Delete
Name: DAVIS, TRACY
Address: 118 SOUTH CLINTON STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIS, EDWIN
Address: 118 SOUTH CLINTON STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: VP (X) Change () Addition
Name: GREGORY, STEVE
Address: 700 WASHINGTON ST., 602
City-St-Zip: DENVER, CO 80203

Title: VP (X) Change () Addition
Name: DAVIS, TRACY
Address: 118 SOUTH CLINTON STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: DIR () Change (X) Addition
Name: WELLER, HENRY
Address: 118 SOUTH CLINTON STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60661

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: TRACY DAVIS

VP

07/21/2004

Electronic Signature of Signing Officer or Director

_____ Date