

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23410

Entity Name: CHOO-CHOO, INC.

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

C/O CHARLES KAUFMAN ENTERPRISES  
169 EAST FLAGLER ST., SUITE 1000  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O CHARLES KAUFMAN ENTERPRISES  
169 EAST FLAGLER ST., SUITE 1000  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 59-2132508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAUFMAN, DONALD  
C/O CHARLES KAUFMAN ENTERPRISES  
169 EAST FLAGLER ST., SUITE 1000  
MIAMI, FL 33131 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: P ( ) Delete  
Name: KAUFMAN, DONALD  
Address: 169 E FLAGLER STREET #1000  
City-St-Zip: MIAMI, FL 33131

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S ( ) Change (X) Addition  
Name: KAUFMAN, BARBARA  
Address: 169 E FLAGLER #1000  
City-St-Zip: MIAMI, FL 33131

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: DONAL KAUFMAN

P

03/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date