

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F99000000474 1. Entity Name <div style="background-color: black; width: 300px; height: 15px; margin: 2px 0;"></div> GEORGIA & FLORIDA RAILWAY, INC.					
Principal Place of Business 2350 AIRPORT FREEWAY SUITE 300 BEDFORD, TX 76022 US			Mailing Address 2350 AIRPORT FREEWAY SUITE 300 BEDFORD, TX 76022 US		
2. Principal Place of Business 252 Clayton Street, 4th Floor Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Denver, CO		City & State		4. FEI Number 75-2814948	
Zip 80206		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right; font-weight: bold;">FL</div> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE <div style="text-align: right;"> 000061637940 11/22/05--01089--010 **70.00 </div> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MCKENNEY, ROBERT F 2350 AIRPORT FREEWAY SUITE 300 BEDFORD, TX 76022	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NELSON, ROGER H 2350 AIRPORT FREEWAY SUITE 300 BEDFORD, TX 76022	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST GLAVIN, WILLIAM E 2350 AIRPORT FREEWAY SUITE 300 BEDFORD, TX 76022	<input checked="" type="checkbox"/> Delete			
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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.					
SIGNATURE: Dwight N. Johnson, Director 10/20/05 303-398-0033					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

FILED
05 NOV -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05122005 Chg-P CR2E034 (10/03)