

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67703

FILED
Feb 10, 2005
Secretary of State

Entity Name: IRON HORSE ENGINEERING CO., INC.

Current Principal Place of Business:

206 E. 4TH STREET
PO BOX 39
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

206 E. 4TH STREET
PO BOX 39
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 59-2351928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISH, WILLIAM J.
206 E. 4TH STREET
PORT ST. JOE, FL 33456 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: STD () Delete
Name: MOORHEAD, WILLIAM HE, NRY
Address: 1 EAGLE NEST LANE
City-St-Zip: SMITHFIELD, VA 23430

Title: PD () Delete
Name: MOORHEAD, ALICE G.,
Address: 3320 COUNTY ROAD 386
City-St-Zip: PT ST JOE, FL 32456

Title: D () Delete
Name: MOORHEAD, WILLIAM H., III
Address: 486 TORRINA RD
City-St-Zip: LITCHFIELD, CT 06759

Title: D () Delete
Name: MILBURN, ANNE M,
Address: P O BOX 5024 NA
City-St-Zip: SUFFOLK, VA 23435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ALICE G. MOORHEAD

PD

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date