

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95377

FILED
Apr 19, 2004
Secretary of State

Entity Name: ST. AUGUSTINE TRAINS, INC.

Current Principal Place of Business:

170 SAN MARCO AVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

166 SAN MARCO AVE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

170 SAN MARCO AVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

166 SAN MARCO AVE
ST. AUGUSTINE, FL 32084

FEI Number: 59-2503101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTACH, JAMES C
170 SAN MARCO AVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TEBAULT, BARBARA J
166 SAN MARCO AVE
ST. AUGUSTINE, FL 32084 US

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: BARBARA J. TEBAULT

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOFF, RANDELL G
Address: 170 SAN MARCO
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DST () Delete
Name: TEBAULT, BARBARA J
Address: 170 SAN MARCO AVE.
City-St-Zip: ST. AUGUSTINE, FL

Title: DVP () Delete
Name: POMAR, MARGO
Address: 170 SAN MARCO AVENUE
City-St-Zip: ST AUGUSTINE, FL

Title: DP (X) Delete
Name: WETTCH, JAMES C
Address: 170 SAN MARCO AVE
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change () Addition
Name: DEETER, HERB
Address: 166 SAN MARCO
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D/P (X) Change () Addition
Name: TEBAULT, BARBARA J
Address: 166 SAN MARCO AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D/ST (X) Change () Addition
Name: CAPP, A. M
Address: 166 SAN MARCO AVE.
City-St-Zip: ST AUGUSTINE, FL 32084

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: BARBARA J. TEBAULT

D/P

04/19/2004

Electronic Signature of Signing Officer or Director

Date