2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED May 03, 2004 08:00 AM Secretary of State

DOCL	MEI	NT # :	H67305**	
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1. Entity Name

ATLANTA & SAINT ANDREWS BAY RAILWAY COMPANY



Principal Place of Business

ATTN:TAX DEPARTMENT 8182 MARYLAND AVE ST LOUIS, MO 63105 Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTN:TAX DEPARTMENT 8182 MARYLAND AVE ST LOUIS, MO 63105



04202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 63-6000093

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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								
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO HINRICHS, CHARLES A 8182 MARYLAND AVE CLAYTON, MO 63105							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC KAUFMANN. PAUL K 8182 MARYLAND AVE CLAYTON, MO 63105				U00000147961 05/03/04-80128-005 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MOORE, PATRICK J 8182 MARYLAND AVE CLAYTON, MO 63105			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
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 attenument with an address with all other like empowered.								