2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 28, 2005 08:00 AM **Secretary of State DOCUMENT # J38733** 1. Entity Name FLORIDA CENTRAL RAILROAD COMPANY, INC. Principal Place of Business Mailing Address 3001 ORANGE AVENUE 53 SOUTHAMPTON RD PLYMOUTH, FL 32768 WESTFIELD, MA 01085 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1706789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET **STE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SILVER, MARJORIE P STREET ADDRESS 1065 PARK AVE 20A CITY - ST - ZIP NEW YORK, NY 101281001 TITLE)÷/28/05-90042-011 150.00 NAME LEVINE, JOHN P STREET ADDRESS 1157 FLORENCE RD CITY-ST-7IP NORTHAMPTON, MA 01060 TITLE FILLER, J. NICHOLAS STREET ADDRESS 455 MATTHEWS RD DO NOT WRITE CITY-ST-ZIP CONWAY, MA 01341 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 stue 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

John P. Levine, President signature and typed on printed name of signing officer on director

: 3/22/05

(413) 568-6426

FILED

Daytime Phone #