2005 LIMITED LIABILITY COMPANY

the obligations of registered agent

SIGNATURE:

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # M0400000362 1. Entity Name PALM BEACH RAIL SERVICES, LLC Principal Place of Business Masting Address 115 LAWYERS ROW 115 LAWYERS ROW CENTREVILLE, MD 21617 CENTREVILLE, MD 21617 01172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2680314 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HIQ CORPORATE SERVICES, INC. 526 EAST PARK AVENUE, SUITE 200 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

Applied For

\$5.00 Additional

Fee Required

Not Applicable

SIGNATURE			
0.0.0.10.10.10.	Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005			U00000191144 01/24/05-80158-022 50.00
9.	MANAĞING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INTER-RAIL GROUP, INC. 115 LAWYERS ROW CENTREVILLE, MD 21617		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 60B. Florida Statutes			

3. 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