2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 8:00 am Secretary of State DOCUMENT # N30209 1. Entity Name 03-11-2005 90300 030 ****61.25 DAVIS ISLANDS INDEPENDENT MARINE RAILWAY ASSOCIATION, INC. Principal Place of Business Mailing Address 1215 SEVERN AVE C/O J R SMITH 51 MARTINIQUE AVE TAMPA FL 33606 US TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2945422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, JAMES R Street Address (P.O. Box Number is Not Acceptable) 51 MARTINIQUE AVE TAMPA FL 33606 Zip Code 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE SMITH, JAMES R NAME NAME 51 MARTINIQUE AVE STREET ADDRESS STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP CITY-ST-7IP VD ☐ Delete ☐ Change ☐ Addition THEF BIP, HERMAN NAME 6307 SELBOURNE AVE. STREET ADDRESS STREET ADDRESS TAMPA FL 33611 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Addition Change TITLE ☐ Delete TITLE VAN HORN, BOB NAME NAME BOG DAPHNE DR-LIMONA RD. STREET ADDRESS 1501 STREET ADDRESS **BRANDON FL 33510** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete THLE Change THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

3/3/05 (813)258-1943

FILED