2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 08:00 AM DOCUMENT # P02000058167 **Secretary of State** FLORIDA RAILWAY COMPANY Principal Place of Business Mailing Address 2258 APOPKA BLVD. P.O. BOX 607755 APOPKA, FL 32703 ORLANDO, FL 32860 No Chg-P CR2E034 (10/03) 03252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, BILL DO NOT WRITE 2258 APOPKA BLVD APOPKA, FL 32703 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. April 5, 2005 Denise Martin SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ÖFFICERS AND DIRECTORS TITLE D MARTIN, BILL NAME STREET ADDRESS P.O. BOX 607755 CITY-ST-ZIP ORLANDO, FL 32860 ___U00000341335 04/29/05-80011-021 150.00 D TITLE MARTIN, DANIEL NAME STREET ADDRESS P.O. BOX 1025 WILLISTON, FL 32696 CITY-ST-ZIP D TITLE NAME MARTIN, DENISE STREET ADDRESS P.O. BOX 607755 DO NOT WRITE ORLANDO, FL 32860 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE 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 attachment with an address, with all other like empowered.

Daniel Martin Director April 5, 2005 352-52

Daytime Phone #

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FILED