

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2004 8:00 am
Secretary of State

01-20-2004 90039 042 ***150.00

DOCUMENT # P03000008029 1. Entity Name RAILNET, INC.					
Principal Place of Business 324 W GORE ST ORLANDO, FL 32806			Mailing Address 324 W GORE ST ORLANDO, FL 32806		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		4. FEI Number 16-1649714	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SWANN HADLEY, P.A. 1031 W MORSE BLVD STE 200 WINTER PK, FL 32789-3750			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaking)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEARS, PAUL S JR 324 W GORE ST ORLANDO, FL 32806		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEARS, PAUL S III 324 W GORE ST ORLANDO, FL 32806		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	/P ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEARS, JAMES B 324 W GORE ST ORLANDO, FL 32806		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	/V.P ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Carns, Charles E. 324 W Gore Street Orlando, FL 32806		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Baker, Timothy L. 324 W Gore Street Orlando, FL 32806		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.					
SIGNATURE: <u>Timothy Baker</u> Timothy L. Baker 1/5/04 407-422-4561 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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01062004 Chg-P CR2E034 (10/03)