2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # P97000048732 | | | | | Feb 12, 2004 08:00 AM |
|---|--|---|--------------|---------------------------|--|
| 1. Entily Name | | | | | Secretary of State |
| CHOO CHOO 507, INC. | | | | | |
| Principal Place | e of Business | Mailing Address | | · | |
| 2003 VIA TUSCANY WINTER PARK FL 32789 US | | P O BOX 187 WINTER PARK FL 32790 US | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc | | Suite, Apt. #, etc | | <u></u> | MOORE CR2E034 (11/03) |
| City & State | | City & State | | | 4. FEI Number 59-3450900 Applied For Not Applicable |
| Zιρ | Country | Zip | Coun | etry | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name | | | | | |
| BENHAM, BENJAMIN O. 2003 VIA TUSCANY | | | | | (P.O. Box Number is Not Acceptable) |
| | ITER PARK FL 32789 | | | | |
| | | | | 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 true if applicable. 100 | E. Begistere | d Agent signature require | d when reinstating) DATE |
| F | ILE NOW!!! FEE IS \$150,00 | | | | |
| Afte | r May 1, 2004 Fee will be \$550.00 k Payable to Florida Department o | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME | DP BENHAM, BENJAMIN O. | ☐ Delele | TITL NAM | 1 | ☐ Change ☐ Addition |
| STREET ADDRESS | 2003 VIA TUSCANY | | STRE | EET ADDRESS | |
| CITY-ST-ZIP | WINTER PARK FL 32789 DVPS | По | TITE | r-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME | BENHAM, KATHLEEN M. | Delete | NAM | - | C. Griange C. Audulion |
| STREET ADDRESS CITY-ST-ZIP | 2003 VIA TUSCANY WINTER PARK FL 32789 | | | EET ADDRESS -ST-219 | 13000000477774 ···· |
| TITLE | WHATELL MUST F DELOG | ☐ Delete | TITL | | U00000047774 02/12/04-80054-008 □ 9 @p@00 □ Addition |
| NAME | | | NAM | - I | |
| STREET ADDRESS CITY - ST - ZIP | | | | EET ADDRESS (-ST - ZIP | |
| TITLE | <u> </u> | ☐ Delete | TITL | i | ☐ Change ☐ Addition |
| NAME STREET ADDRESS | | | NAN STRI | IE EET ADDRESS | |
| CITY-ST-ZIP | | | • | /-ST-ZIP | |
| TITLE | | ☐ Delete | TITL | | ☐ Change ☐ Addition |
| name Street address | | | | EET ADDRESS | |
| CITY-ST-ZIP | | | -} | (-ST-ZIP | |
| TITLE NAME | | ☐ Delete | TITL | 1 | ☐ Change ☐ Addition |
| STREET ADDRESS | | | STA | EET ADDRESS | |
| CITY-ST-ZIP | anabit. that the information or waits I will | this filing does not availe for | | r-ST-ZiP | action 119 07/3/i) Florida Statutae I further certify that the information |
| 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. | | | | | |

FILED