2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P97000048732 1. Entity Name CHOO CHOO 507, INC. Mailing Address Principal Place of Business 2009 VIA TUSCANY P O BOX 187 WINTER PARK FL 32790 WINTER PARK FL 32789 IJS 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3450900 Not Applicable Zio Zip Country 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 BENHAM, BENJAMIN O. Street Address (P.O. Box Number is Not Acceptable) 2003 VIA TUSCANY WINTER PARK FL 32789 City 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, DP DITE Change ☐ Addition 1011 Delete 000000231781 BENHAM, BENJAMIN O. NAME 02/16/05-80045-011 150.00 STREET ADDRESS 2003 VIA TUSCANY CIRECT ADDRESS WINTER PARK FL 32789 CITY+ST-ZIP CITY ST-ZIP **DVPS** TITLE ☐ Delete **H**HE Change ☐ Addition BENHAM, KATHLEEN M. NAME 2003 VIA TUSCANY STREET ADDRESS. STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY ST-7/P Delete ☐ Change HIE HDE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS SHREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete BILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2017-51-70

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 fixe empowered.

SIGNATURE:

FILED