

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046427

Entity Name: THE B.T. & L. RAILROAD, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

6901 OKEECHOBEE BLVD
C-15
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6901 OKEECHOBEE BLVD
C-15
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0922323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, DOUG
619 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

6901 OKEECHOBEE BLVD
D-11
WEST PALM BEACH, FL 33411 US

New Mailing Address:

6901 OKEECHOBEE BLVD
D-11
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HATZFELD, THEODORE S
Address: 319 CLUB DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST () Delete
Name: HATZFELD, BARBARA
Address: 319 CLUB DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP () Delete
Name: DICRISTOFANO, JOANNE DVP
Address: 100 WEYBRIDGE CIRCLE UNIT C
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HATZFELD, THEODORE S DP
Address: 3172 NORTH JOG ROAD # 8105
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DST (X) Change () Addition
Name: DICRISTOFANO, JOANNE DST
Address: 100 WEYBRIDGE CIRCLE UNIT C
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DVP (X) Change () Addition
Name: LAFRANCE, MONICA L DVP
Address: 4031 C WOODS EDGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE S. HATZFELD

DP

01/26/2005

Electronic Signature of Signing Officer or Director

Date