2004 FOR PROFIT CORPORATION

May 10, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000109689 05-10-2004 91083 001 ***476.25 1. Entity Name 3 RIVERS RAILROAD CO. Principal Place of Business Mailing Address 66420804 2 GUERDON RD. PO BOX 1829 LAKE CITY, FL 32056 LAKE CITY, FL 32056 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3633158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHREIBER, BRIAN P DO NOT WRITE 2 GUERDON RD. PO BOX 1829 IN THIS SPACE LAKE CITY, FL 32055 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDERSON, JOE H. JR NAME STREET ADDRESS HWY 349 N CITY-ST-ZIP OLD TOWN, FL 32680 TITLE SCHREIBER, BRIAN P NAME STREET ADDRESS 2 GUERDON RD. CITY-ST-ZIP LAKE CITY, FL 32055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 pall other like empowered.

SIGNATURE:

386 752-7585

FILED