2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730402

FILED Jul 20, 2004 Secretary of State

Entity Name: FLORIDA PUBLIC TRANSPORTATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2003 PARKWAY BLDG. POST OFFICE BOX 10168 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

FLORIDA TRANSIT ASSOCIATION FLORIDA PUBLIC TRANSPORTATION ASSN. P O BOX 10168

TALLAHASSEE, FL 32302 US FALLAHASSEE, FL 32302 US

FEI Number: 59-1766032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, WES 2003 PARKWAY BUILDING 102 TALLAHASSEE, FL 32301 US

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:

Flacture in Circumstance of Descietance of Accord

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP () Delete
 Title:
 CHR (X) Change () Addition

 Name:
 NEAL, STEVE
 Name:
 NEAL, STEVE

 Address:
 2100 NE 30TH AVE
 Address:
 2100 NE 30TH AVE

 City-St-Zip:
 OCALA, FL 34470
 OCALA, FL 34470

 Title:
 D
 () Delete
 Title:
 S/T
 (X) Change () Addition

 Name:
 LIESENFELT, JIM
 Name:
 HERNANDEZ, MYRA

 Address:
 404.6 N/MANANTE
 PO POY 1070

 Address:
 401 S. VAVV AVE
 Address:
 PO BOX 1078

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 KEY WEST, FL 33040

Title: ST () Delete Title: VCHR (X) Change () Addition Name: LOGAN, JEFF Name: LOGAN, JEFF

Address: P.O. BX 490 - STA 5 Address: P.O. BX 490 - STA 5
City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: GAINESVILLE, FL 32601

Title: P () Delete Title: PCHR (X) Change () Addition

 Name:
 ROTH, ROBERT
 Name:
 ROTH, ROBERT

 Address:
 3201 W COPANS RD
 Address:
 3201 W COPANS RD

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: ED () Delete Title: ED (X) Change () Addition Name: WATSON, JOHN WES Name: WATSON, JOHN W.

Address: 2003 APALACHEE PKWY Address: 2003 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL

Title: D (X) Delete Title: () Change () Addition

 Name:
 CARTER, LARRY
 Name:

 Address:
 555 APPLEYARD DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W. WATSON ED 07/20/2004