

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137148

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: RAIL TECH, INC.

## Current Principal Place of Business:

475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

122 O'BRIEN RD  
FERN PARK, FL 32790

## Current Mailing Address:

475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 20-0400123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL  
475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HEATH, JOHN  
Address: 475 MONTGOMERY PLACE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SVD ( ) Delete  
Name: HEATH, KATHY  
Address: 475 MONTGOMERY PLACE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HEATH, JOHN  
Address: 122 O'BRIEN RD  
City-St-Zip: FERN PARK, FL 32790

Title: SVD (X) Change ( ) Addition  
Name: HEATH, KATHY  
Address: 122 O'BRIEN RD  
City-St-Zip: FERN PARK, FL 32790

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: KATHY HEATH

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date