

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477971

FILED
Mar 30, 2004
Secretary of State

Entity Name: VOLUSIA TRANSIT MANAGEMENT, INC.

Current Principal Place of Business:

950 BIG TREE ROAD
DAYTONA BCH, FL 321192518

New Principal Place of Business:

Current Mailing Address:

4040 FOSSIL CREEK BLVD
SUITE 200
FORT WORTH, TX 76137

New Mailing Address:

4500 MERCANTILE PLAZA
SUITE 307
FORT WORTH, TX 76137

FEI Number: 59-1602676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KENNETH R
950 BIG TREE ROAD
DAYTONA BEACH, FL 32019 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: C () Delete
Name: HEIL, LOUIS L,
Address: 1324 FLYING JIB DR
City-St-Zip: AZLE, TX 76020

Title: VD () Delete
Name: BARTOSIEWICZ, JOHN P,
Address: 400 PALOVERDE LANE
City-St-Zip: FT WORTH, TX 00000,

Title: VD () Delete
Name: FISCHER, KENNETH R.,
Address: 776 OSPREY DRIVE
City-St-Zip: PORT ORANGE, FL 00000,

Title: ST () Delete
Name: HEIL, KAREN L.,
Address: 1324 FLYING JIB DR
City-St-Zip: AZLE, TX 76020

Title: P () Delete
Name: BABBITT, ROBERT
Address: 6517 MESA RIDGE CT
City-St-Zip: FORT WORTH, TX 76137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BARTOSIEWICZ, JOHN P,
Address: 400 PALOVERDE LANE
City-St-Zip: FT WORTH, TX 76112

Title: VD (X) Change () Addition
Name: FISCHER, KENNETH R.,
Address: 776 OSPREY DRIVE
City-St-Zip: PORT ORANGE, FL 32119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN L. HEIL

S/T

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date