

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806099

FILED
Apr 30, 2004
Secretary of State

Entity Name: CSX TRANSPORTATION, INC.

Current Principal Place of Business:

500 WATER ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

500 WATER ST
S/C J160
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 54-6000720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIERSBACH, RACHEL E
500 WATER STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MELTON, DONNA W
500 WATER STREET
JACKSONVILLE, FL 32202 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: DONNA W. MELTON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: WARD, MICHAEL J
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: DEVP () Delete
Name: CROWN, A F
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: DEVP () Delete
Name: GIFTOS, P M
Address: 500 WATER ST
City-St-Zip: JAX, FL 32202

Title: D () Delete
Name: FOGARTY, A B
Address: 901 E CARY ST
City-St-Zip: RICHMOND, VA 23219

Title: D () Delete
Name: GOODWIN, P R
Address: 50 LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete
Name: GEIERSBACH, RACHEL E
Address: 500 WATER ST
City-St-Zip: JAX, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DEVP (X) Change () Addition
Name: GOODEN, C W
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: DEVP (X) Change () Addition
Name: MUNOZ, O
Address: 500 WATER ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: SVP (X) Change () Addition
Name: CANTRELL, W M
Address: 500 WATER ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: SVP (X) Change () Addition
Name: HAULTER, R J
Address: 500 WATER ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: SVP (X) Change () Addition
Name: FITZSIMMONS, E M
Address: 500 WATER ST
City-St-Zip: JACKSONVILLE, FL 32202

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: DONNA W. MELTON

CS

04/30/2004

Electronic Signature of Signing Officer or Director

Date

D. W. MELTON, CS
500 WATER ST
JACKSONVILLE, FL 32202

A. P. BLUMENFELD, SVP
500 WATER ST
JACKSONVILLE, FL 32202