

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828834

FILED
Feb 18, 2004
Secretary of State

Entity Name: FIRST TRANSIT, INC.

Current Principal Place of Business:

% RYDER TRUCK RENT, INC., ATTN : TAX DEPT
705 CENTRAL AVENUE STE 500
CINCINNATI, OH 45202

New Principal Place of Business:

FIRST TRANSIT INC
705 CENTRAL AVENUE STE 500
CINCINNATI, OH 45202

Current Mailing Address:

% RYDER TRUCK RENT, INC., ATTN : TAX DEPT
705 CENTRAL AVENUE STE 500
CINCINNATI, OH 45202

New Mailing Address:

FIRST TRANSIT, INC., ATTN : TAX DEPT
705 CENTRAL AVENUE STE 500
CINCINNATI, OH 45202

FEI Number: 23-1716119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VD () Delete
Name: DILL, JACK
Address: 705 CENTRAL AVENUE, STE. #500
City-St-Zip: CINCINNATI, OH 45202

Title: PD () Delete
Name: CLAIR, RICH
Address: 705 CENTRAL AVENUE STE 500
City-St-Zip: CINCINNATI, OH 45202

Title: SD () Delete
Name: MURRAY, MICHAEL C
Address: 705 CENTRAL AVENUE, STE. #500
City-St-Zip: CINCINNATI, OH 45202

Title: TD () Delete
Name: ROSSER, KEITH
Address: 705 CENTRAL AVENUE , STE.#500
City-St-Zip: CINCINNATI, OH 45202

Title: AT () Delete
Name: RICH, LOUIS
Address: 705 CENTRAL AVENUE, STE. #500
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: CROOKES, PHIL
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BALLARD, BRUCE
Address: 705 CENTRAL AVENUE, STE. #500
City-St-Zip: CINCINNATI, OH 45202

Title: PD (X) Change () Addition
Name: MURRAY, MICHAEL C
Address: 705 CENTRAL AVENUE STE 500
City-St-Zip: CINCINNATI, OH 45202

Title: SD (X) Change () Addition
Name: DUNNING, RICK
Address: 705 CENTRAL AVENUE, STE. #500
City-St-Zip: CINCINNATI, OH 45202

Title: TD (X) Change () Addition
Name: COOPER, KEVIN
Address: 705 CENTRAL AVENUE , STE.#500
City-St-Zip: CINCINNATI, OH 45202

Title: AT (X) Change () Addition
Name: BEECHEM, BRIAN
Address: 705 CENTRAL AVENUE, STE. #500
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Change () Addition
Name: BALLARD, BRUCE
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202

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: BRIAN BEECHEM

AT

02/18/2004

Electronic Signature of Signing Officer or Director

Date