2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # F02000003698** 04-07-2004 90001 038 ***150.00 BOMBARDIER CAPITAL RAIL INC. Mailing Address Principal Place of Business 94045413 12735 GRAN BAY PKWY, WEST., STE. 1000 12735 GRAN BAY PKWY. WEST., STE. 1000 JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-1713962 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Treasurer TR Delete TITLE Change Addition TITLE NAME BOUCHER, MARK NAME Hill, Ann G. STREET ADDRESS 261 MOUNTAIN VIEW DR. STREET ADDRESS 12735 Gran Bay Parkway, West, Suite 1000 CITY-ST-ZIP COLCHESTER, VT 05466 CITY-ST-ZIP Jacksonville, FL 32258 ΠP TITLE Change ☐ Addition TITLE ☐ Delete PETERS, BRIAN F NAME NAME STREET ADDRESS 12735 GRAN BAY PKWY, WEST., STE, 1000 STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST-7IP CITY-S1-ZIP DVP X Change Delete TITLE TITLE (correction should be NAME DROOPS, ANA M NAME Dropps, Ana M. 12735 GRAN BAY PKWY, WEST, SUITE 1000 STREET ADDRESS STREET ADDRESS made to spelling of name to the left) CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP Delete **DVLS** ☐ Change ☐ Addition TITLE TITLE HOWARD, LAURENCE WILL NAME NAME 12735 GRAN BAY PKWY, WEST., STE. 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-7IP **VPGM** Addition ☐ Delete TITLE Change TITLE MITCHELL, RICHARD S NAME 12735 GRAN BAY PKWY, WEST, SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP VΡ ☐ Delete TITLE Change ☐ Addition TITLE NAME HURT, MICHAEL C NAME 12735 GRAN BAY PKWY, WEST, SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32258 12. I hereby certify that the information supplied with this filing does not qualify 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 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 epproxered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Laurence W. Howard, III 3/ 30 /04 (904) SIGNATURE:

FILED