

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004257

FILED
Feb 19, 2005
Secretary of State

Entity Name: CSX IP, INC.

Current Principal Place of Business:

500 WATER STREET
JACKSONVILLE, FL 32082

New Principal Place of Business:

Current Mailing Address:

500 WATER STREET
JACKSONVILLE, FL 32082

New Mailing Address:

FEI Number: 54-1788077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: BOOR, DAVID A
Address: 500 WATER ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: DPT () Delete
Name: KLEISNER, TED J
Address: 300 WEST MAIN STREET
City-St-Zip: WHITE SULPHUR SPRINGS, WV 24986

Title: S () Delete
Name: BAILEY, GORDON F
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32082

Title: D () Delete
Name: BOWLING, DAVID J
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: RECHER, LOUIS G
Address: 901 E. CARY STREET
City-St-Zip: RICHMOND, VA 23219

Title: D (X) Delete
Name: SPARROW, WILLIAM H
Address: 901 E. CARY STREET
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BAILEY, GORDON F III
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32082

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

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: GORDON F. BAILEY III

CS

02/19/2005

Electronic Signature of Signing Officer or Director

Date