

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004258

FILED
Jun 09, 2005
Secretary of State

Entity Name: AMERICAN RED BALL TRANSIT COMPANY INC

Current Principal Place of Business:

1335 SADLIER CIR EAST DR
INDIANAPOLIS, IN 46239

New Principal Place of Business:

Current Mailing Address:

1335 SADLIER CIR EAST DR
INDIANAPOLIS, IN 46239

New Mailing Address:

FEI Number: 35-0144885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20801 BISCAYNE BLVD, STE 506
NORTH MIAMI BEACH, FL 331801430 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKWELL, KATRINA
Address: 11467 KNIGHTSBRIDGE LANE
City-St-Zip: FISHERS, IN 46038

Title: VP () Delete
Name: BEAL, BRAD
Address: 239 YORKSHIRE CIR
City-St-Zip: NOBLESVILLE, IN 46060

Title: T () Delete
Name: COMBS, DAVE
Address: 227 SUMMER SHADE CT
City-St-Zip: GREENFIELD, IN 46140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATRINA BLACKWELL

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date