

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000967

FILED
Mar 05, 2004
Secretary of State

Entity Name: MARTA TRACK CONSTRUCTORS, INC.

Current Principal Place of Business:

1024 ROUTE 519, SUITE 300
EIGHTY FOUR, PA 15330 A

New Principal Place of Business:

Current Mailing Address:

1024 ROUTE 519, SUITE 300
EIGHTY FOUR, PA 15330 A

New Mailing Address:

FEI Number: 52-1059261

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: PCEO () Delete
Name: STOUT, T. PHILIP
Address: 1024 ROUTE 519, SUITE 300
City-St-Zip: EIGHTY FOUR, PA 15330

Title: D () Delete
Name: STOUT, T. PHILIP
Address: 1024 ROUTE 519, SUITE 300
City-St-Zip: EIGHTY FOUR, PA 15330

Title: ST () Delete
Name: GOLDING, JOHN W
Address: 1024 ROUTE 519, SUITE 300
City-St-Zip: EIGHTY FOUR, PA 15330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARLIN, JOE
Address: 1024 ROUTE 519, SUITE 300
City-St-Zip: EIGHTY FOUR, PA 15330

Title: DST (X) Change () Addition
Name: BEAM, GARY
Address: 1024 ROUTE 519, SUITE 300
City-St-Zip: EIGHTY FOUR, PA 15330

Title: AS (X) Change () Addition
Name: BONFIGLIO, JOANNE
Address: 48 DUNNIGAN DR
City-St-Zip: PAMONA, NY 10970

Title: AT () Change (X) Addition
Name: DANIELO, ALDO
Address: 31 HORSESHOE DR
City-St-Zip: HILLSBOROUGH, NJ 08844

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: ALDO DANIELO

AT

03/05/2004

Electronic Signature of Signing Officer or Director

Date