## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 30, 2005 08:00 AM **Secretary of State DOCUMENT # F96000002568** 1. Entity Name MCHANN RAILROAD SERVICES, INC. OF MISSISSIPPI Principal Place of Business Mailing Address P.O. BOX 229 P.O. BOX 229 EDWARDS, MS 39066 EDWARDS, MS 39066 CR2E034 (10/03) 03252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0822904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME MCHANN, WILLIAM B STREET ADDRESS 1-20 WEST FRONTAGE RD. CITY-ST-ZIP **EDWARDS, MS 39066** 1000000280342 VANDERBERRY, WILLIAM J 03/30/05-80015-012 158.75 NAME STREET ADDRESS I-20 WEST FRONTAGE RD. EDWARDS, MS 39066 CITY-ST-ZIP TITLE MCHANN, ANNETTE L NAME STREET ADDRESS 1-20 WEST FRONTAGE RD DO NOT WRITE CITY-ST-7IP EDWARDS, MS 39066 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowered 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 attachmen vith an address, with all other like empowered.

OF SIGNING OFFICER OF DIRECTOR

**SIGNATURE:** 

STREET ADDRESS

Brian McHann, President

601/852-4501

**FILED**