

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003670

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: CSX RAIL PAYROLL SERVICES, INC.

## Current Principal Place of Business:

301 WEST BAY STREET  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

## Current Mailing Address:

500 WATER STREET  
J-160  
JACKSONVILLE, FL 32202

## New Mailing Address:

FEI Number: 59-3455047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
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: DGMT ( ) Delete  
Name: PRICE, J T  
Address: 301 WEST BAY STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: CS ( ) Delete  
Name: GEIERSBACH, RACHEL E  
Address: 500 WATER STREET  
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: D ( ) Delete  
Name: AVARA, M T  
Address: 2101 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: D ( ) Delete  
Name: STEPHENS, G W  
Address: 301 WEST BAY STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D ( ) Delete  
Name: ROSS, J L  
Address: 50 LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CS (X) Change ( ) Addition  
Name: BAILEY, GORDON F  
Address: 500 WATER STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change ( ) Addition  
Name: GLASSMAN, ANDREW L  
Address: 500 WATER STREET  
City-St-Zip: JACKSONVILLE, FL 32202

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

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

Title: D (X) Change ( ) Addition  
Name: SIZEMORE, C T  
Address: 500 WATER ST.  
City-St-Zip: JACKSONVILLE, FL 32202

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

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

DAVID A. BOOR, PRESIDENT  
500 WATER ST.  
JACKSONVILLE, FL 32202