

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003670

FILED
Jul 15, 2005
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:

500 WATER STREET
C-160
JACKSONVILLE, FL 32202

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

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: DGMT () Delete
Name: PRICE, J T
Address: 301 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOR, D A
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: () 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

07/15/2005

Electronic Signature of Signing Officer or Director

Date