2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000004247

1. Entity Name

ATLAS RAILROAD CONSTRUCTION CO.



FILED Feb 26, 2005 08:00 AM Secretary of State

Principal Place of Business P.O. BOX 8, ROUTE 519 EIGHTY FOUR, PA 15330 Mailing Address

P.O. BOX 8, ROUTE 519 EIGHTY FOUR, PA 15330



DO NOT WRITE IN THIS SPACE

01202005 No Chg-P CR2E034 (10/03)

4. FEI Number 25-1011910 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(724) 228-4500

5. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			S TO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STOUT, WILLIAM M PO BOX 8, ROUTE 519 EIGHTY FOUR, PA				1000000245072 N2/ 28 /05-80010-024 1 58.7 5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUSKO, GREGORY PO BOX RT 519 EIGHTY FOUR, PA	2.00 / 20 / 20 / 20 / 20 / 20 / 20 / 20	_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST STONER, JR, DENNIS C P.O BOX 8, 1253 ROUTE 519 EIGHTY FOUR, PA 15330			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 attachment with an address, with a chapter 607 in the proposed control of the corporation of					

DECRETARY/TREASURER

Dale