2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 07, 2004 08:00 AM DOCUMENT # F9700005838 **Secretary of State** 1. Entity Name CHATTAHOOCHEE RIVER TERMINAL, INC. Principal Place of Business Mailing Address 1102 THIRD AVE. 1102 THIRD AVE. ALBANY, GA 31707 ALBANY, GA 31707 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1988098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 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 Fjorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. In accordance with \$. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HOLTON, ROBERT E NAME 1102 THIRD AVE. STREET ADDRESS CITY-ST-ZIP **ALBANY, GA 31707** UUUUUUU164067 TITLE 07/07/04-80030-004 150.00 DAVIS, BOBBIE G NAME STREET ADDRESS 554 STOCKS DAIRY ROAD LEESBURG, GA 31763 CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(1), Florida Statutes. I further certify that the Information inclicated 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

229-436-4677

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: