

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000903

FILED
Apr 20, 2004
Secretary of State

Entity Name: BRIDGE TERMINAL TRANSPORT, INC.

Current Principal Place of Business:

6000 CARNEGIE BLVD
CHARLOTTE, NC 28209

New Principal Place of Business:

Current Mailing Address:

TAX DEPT
P.O BOX 880
MADISON, NJ 07940

New Mailing Address:

FEI Number: 22-2624077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD () Delete
Name: BROWN, CLARK E
Address: 3022 ASHFORD GLEN DRIVE
City-St-Zip: WEDDINGTON, NC 28104

Title: CD () Delete
Name: CONNORS, PHILIP V
Address: 115 HEMPSTEAD COURT
City-St-Zip: MADISON, NJ 07940

Title: D () Delete
Name: SOUTHARD, JAMES B
Address: 40 HILLCREST RD
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: VP () Delete
Name: WARD, TOM
Address: 9524 TRACE DR
City-St-Zip: CHESTERFIELD, VA 23238

Title: VP () Delete
Name: WOODWARD, TOM
Address: 103 TIMBER LANE
City-St-Zip: ISLE OF PALMS, SC 29451

Title: TCS () Delete
Name: MOSKOVITZ, GERRI
Address: 8535 HEDFORD ROAD
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CONNORS, PHILIP V
Address: 115 HEMPSTEAD COURT
City-St-Zip: MADISON, NJ 07940

Title: CD (X) Change () Addition
Name: ANDERSEN, THOMAS T
Address: 55 WEST LANE
City-St-Zip: MADISON, NJ 07940

Title: VP (X) Change () Addition
Name: DROGAN, RONALD D
Address: 14 SHORT HILLS BLVD
City-St-Zip: JACKSON, NJ 08527

Title: VP (X) Change () Addition
Name: WOODWARD, THOMAS
Address: 103 TIMBER LANE
City-St-Zip: ISLE OF PALMS, SC 29451

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: PHILIP V. CONNORS

D

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date

J. RUSSELL BRUNER
7 HORTON DRIVE
CHESTER, NJ 07930

THOMAS WARD - DIRECTOR
1073 THOMPSON WAY
STREET, MD 21154

JORGEN D. NIELSEN - DIRECTOR
10405 MCGINN PLACE
CHARLOTTE, NC 28277