

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001191

FILED
Jan 21, 2005
Secretary of State

Entity Name: BALFOUR BEATTY RAIL SYSTEMS, INC.

Current Principal Place of Business:

4390 IMESON RD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

4390 IMESON RD
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 39-1611003

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: PCEO () Delete
Name: O'KEEFE, MICHAEL
Address: 867278 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TASC () Delete
Name: SCHAFFER, CLARK
Address: 309 MAGNOLIA ST
City-St-Zip: ATLANTIC BCH, FL 32233

Title: DS () Delete
Name: BONFIGLIO, JOANNE
Address: 48 DUNNIGAN DR
City-St-Zip: POMONA, NY 10970

Title: DVP () Delete
Name: ZINKIN, PETER
Address: 2 ARMITAGE ROAD
City-St-Zip: LONDON NW 11 8BRA,

Title: AS (X) Delete
Name: SCHMITZ, MARY LYNN
Address: 5229 APPLETON AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: ATR (X) Delete
Name: D'ANGELO, ALDO
Address: 31 HORSESHOE DR
City-St-Zip: HILLSBOROUGH, NJ 08844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CARLIN, JOSE
Address: 600 WOODHAVEN DR
City-St-Zip: PITTSBURGH, PA 15228

Title: VP (X) Change () Addition
Name: BEAM, GARY
Address: 846 VANCE DR
City-St-Zip: CANONSBURG, PA 15317

Title: ASC (X) Change () Addition
Name: BONFIGLIO, JOANNE
Address: 48 DUNNIGAN DR
City-St-Zip: POMONA, NY 10970

Title: ATR (X) Change () Addition
Name: DANIGLO, ALDO
Address: 31 HORSEHOE DR
City-St-Zip: HILLSBOROUGH, NJ 08844

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: ALDO DANIGLO

ATR

01/21/2005

Electronic Signature of Signing Officer or Director

Date