2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State DOCUMENT # G58034 05-03-2005 90221 001 ***600.00 1. Entity Name TAMPA ISLAND TRANSIT COMPANY, INC. Principal Place of Business Mailing Address 2700 SANDERS ROAD 2700 SANDERS ROAD ATTN: TAX DEPT ATTN: TAX DEPT PROSPECT HEIGHTS, IL 60070 PROSPECT HEIGHTS, IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 51-0284705 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 38324 City Zip Code 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 *Signature, typed or pricted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME SHANLEY T.P. NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE ☐ Addition F.M. POLAYES NAME POLAYRD, T.M. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP Fuchange ☐ Delete ☐ Addition TITLE TITLE W.H. KESLUZ NAME MO\$3, B. B. JR-NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP Delete TITLE TITLE Addition DETELICH, T.M. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP TITI F · Change ☐ Addition TITLE VOZAR, J. A. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP CITY-ST-ZIP AS Delete TITLE ☐ Change ☐ Addition TITLE ANGELO, J M NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS PROSPECT HEIGHTS, IL 60070 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 his 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 all other like emp wered

FICER OR DIRECTOR

FILED