

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54136

Entity Name: BART, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

% THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

New Principal Place of Business:

2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

Current Mailing Address:

% THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

New Mailing Address:

2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

FEI Number: 59-2592191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: AVP () Delete
Name: JACKSON, BEVERLY W
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 282880630

Title: SVP () Delete
Name: ANDERSEN, ROBERT L
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 282880630

Title: D () Delete
Name: WATKINS, MICHAEL
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 282880630

Title: VP () Delete
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 282880630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURTON, ROBERT V
Address: 401 S. TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: SEC (X) Change () Addition
Name: DUBIE, CAROL A
Address: 123 S. BROAD STREET
City-St-Zip: PHILADELPHIA, PA 19109

Title: TRES (X) Change () Addition
Name: WURTZ, THOMAS J
Address: 301 S. COLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

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: CAROL R. MULLIS

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date