

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074534

FILED
Feb 13, 2004
Secretary of State

Entity Name: ALPHA RAILROAD BROKERAGE, INC.

Current Principal Place of Business:

3063 HATRLY RD
STE 5
JACKSONVILLE, FL 32257

Current Mailing Address:

#404 445 SR 13 NORTH #26
JACKSONVILLE, FL 322593838

New Principal Place of Business:

28 INDUSTRIAL LOOP NORTH
SUITE 179
ORANGE PARK, FL 32073

New Mailing Address:

28 INDUSTRIAL LOOP NORTH
SUITE 179
ORANGE PARK, FL 32073

FEI Number: 59-3658566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, FRANK D
1416 CRICKET HOLLOW LANE
JACKSONVILLE, FL 32259 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: P () Delete
Name: MURPHY, FRANK D
Address: 1416 CRICKET HOLLOW LANE
City-St-Zip: FRUIT COVE, FL 32259

Title: VP () Delete
Name: MURPHY, BARBARA J
Address: 1416 CRICKET HOLLOW LANE
City-St-Zip: FRUIT COVE, FL 32259

Title: S () Delete
Name: MURPHY, KATHERINE D
Address: 4450 HUNTINGTON FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GOODMAN, KATHERINE D
Address: 822 PHILLIPS STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: KATHERINE GOODMAN

S

02/13/2004

Electronic Signature of Signing Officer or Director

Date