

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001512

FILED
Mar 30, 2004
Secretary of State

Entity Name: COLLIER TRANSIT MANAGEMENT, INC.

Current Principal Place of Business:

2901 COUNTY BARN RD
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4040 FOSSIL CREEK BLVD
SUITE 200
FORT WORTH, TX 76137

New Mailing Address:

4500 MERCANTILE PLAZA
SUITE 307
FORT WORTH, TX 76137

FEI Number: 75-2915513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KENNETH R
950 BIG TREE RD.
DAYTONA BEACH, FL 32119 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: DC () Delete
Name: HEIL, LOUIS L
Address: 4040 FOSSIL CREEK BLVD., #200
City-St-Zip: FT. WORTH, TX 76137

Title: D () Delete
Name: FISCHER, KENNETH R
Address: 950 BIG TREE RD.
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DC () Delete
Name: BABBITT, ROBERT T
Address: 4040 FOSSIL CREEK BLVD., #200
City-St-Zip: FT. WORTH, TX 76137

Title: V (X) Delete
Name: ALLEN, DEAN R
Address: 2477 J&C BLVD.
City-St-Zip: NAPLES, FL 34109

Title: ST () Delete
Name: HEIL, KAREN L
Address: 4040 FOSSIL CREEK BLVD., #200
City-St-Zip: FT. WORTH, TX 76137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HEIL, LOUIS L
Address: 4500 MERCANTILE PLAZA # 307
City-St-Zip: FT. WORTH, TX 76137

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

Title: DP (X) Change () Addition
Name: BABBITT, ROBERT T
Address: 4500 MERCANTILE PLAZA # 307
City-St-Zip: FT. WORTH, TX 76137

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

Title: ST (X) Change () Addition
Name: HEIL, KAREN L
Address: 4500 MERCANTILE PLAZA # 307
City-St-Zip: FT. WORTH, TX 76137

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: KAREN L. HEIL

S/T

03/30/2004

Electronic Signature of Signing Officer or Director

Date