2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 26, 2004 08:00 AM DOCUMENT # P01000018573 **Secretary of State** RAIL TECH CONSULTANTS, INC. Principal Place of Business Mailing Address 131 NE 59 COURT 131 NE 59 COURT FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 CR2E034 (10/03) 07012004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1090635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FULLER, CHRISTOPHER DO NOT WRITE 131 NE 59 COURT FT LAUDERDALE, FL 33334 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE **DPST** FULLER, CHRISTOPHER NAME 131 NE 59 COURT STREET ADDRESS U00000168471 CITY-ST-ZIP FT LAUDERDALE, FL 33334 07/26/04-80015-010 558.75 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-57-23P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 suppliements report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver offices the impowered to execute this 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 within address, with all otherwise simple wered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS Crty-ST-ZP

NE OF SIGNING OFFICER OR DIRECTOR