

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01776

FILED
Apr 27, 2004
Secretary of State

Entity Name: MOTOR RAIL DELIVERY INC., OF FLORIDA

Current Principal Place of Business:

1267 EAST 8 MILE ROAD
FERNDAL, MI 482209636

New Principal Place of Business:

Current Mailing Address:

1267 EAST 8 MILE ROAD
FERNDAL, MI 482209636

New Mailing Address:

FEI Number: 38-2373292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, MATTHEW
6033 E BROADWAY
TAMPA, FL 33619 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: PTD () Delete
Name: SCHULTZ, EDWARD M.,
Address: 4237 CYPRESS
City-St-Zip: TROY, MI

Title: VD () Delete
Name: SCHULTZ, MATTHEW M.,
Address: 2599 W. BAY ILLE DR SE
City-St-Zip: ST PETERSBURG, FL

Title: S D () Delete
Name: SCHULTZ, PAUL E
Address: 904 MONTROSE
City-St-Zip: ROYAL OAK, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHULTZ, EDWARD M
Address: 4237 CYPRESS
City-St-Zip: TROY, MI 48098 US

Title: VD (X) Change () Addition
Name: SCHULTZ, MATTHEW M
Address: 2599 W. BAY ILLE DR SE
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: S D (X) Change () Addition
Name: SCHULTZ, PAUL E
Address: 904 MONTROSE
City-St-Zip: ROYAL OAK, MI 48073 US

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: EDWARD M SCHULTZ

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date