2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000068387 01-20-2004 90055 036 ***150.00 Entity Name TRANSPORTATION INVESTMENT COMPANY Principal Place of Business Mailing Address 324 WEST GORE STREET 324 WEST GORE STREET 44003015 ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3511622 Not Applicable Country ______ Zip_ Country____ **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWANN & HADLEY, P.A. 1031 W. MORSE BLVD., SUITE 1980x Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 City Zip Code FL 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IME ☐ Defete MLE Addition ☐ Change MEARS, PAUL S JR. NAME NAME STREET ADDRESS 324 WEST GORE STREET STREET ADDRESS CITY-ST-ZIF ORLANDO, FL 32806 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEARS, PAUL S III NAME STREET ADDRESS 324 WEST GORE STREET STREET ADORESS CITY-ST-7IP ORLANDO, FL 32806 CITY-ST-ZIF D TITLE Detete TITLE - Change ☐ Addition MEARS, JAMES B NAME NAME 324 WEST GORE STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP TITLE P/VP ☐ Delete TITLE ☐ Channe ☐ Addition NAME Carns, Jr., Charles E. NAME STREET ADDRESS 324 W Gore Street STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Orlando, FL 32806 TITLE ☐ Detete MLE EVP' ☐ Change ☐ Addition NAME Searcy, Robert A. NAME STREET ADDRESS STREET ADDRESS 324 W Gore Street CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32806 TITLE ☐ Delete TIME ☐ Change S/T ☐ Addition NAME Baker, Timothy L. NAME STREET ADDRESS 324 W Gore Street STREET ADDRESS Orlando, CITY-ST-ZIP FL 32806 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapter 607, Florida Statutes. SIGNATURE: Timothy Solec Timothy signature and typed or printed name of signing officer or director

Timothy L. Baker

1/5/04

407-422-4561

FILED

Jan 20, 2004 8:00 am