

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104486

Entity Name: TRANSRAIL SOLUTIONS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

301 W BAY ST BOX 33
SUITE 2360
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

301 W BAY ST BOX 33
STE 2360
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 82-0566394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P P.A.
1016 LASALLE ST
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GOODWIN, TERRI
5506 GARDON ARBOR DR.
LUTZ, FL 33558 US

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: TERRI GOODWIN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNSON, PAM
Address: 301 W BAY ST STE 2360
City-St-Zip: JACKSONVILLE, FL 32202

Title: PD () Delete
Name: JOHNSON, JENNIFER
Address: 301 W BAY ST STE 2360
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: GOODWIN, RICHARD T.
Address: 5506 GARDON ARBOR DR.
City-St-Zip: LUTZ, FL 33558

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: PAMELA C. JOHNSON

CEO

01/10/2005

Electronic Signature of Signing Officer or Director

Date