

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017982

Entity Name: DJ RAIL & STORM SERVICES, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

8226 KATHLEEN ROAD
LAKELAND, FL 33810

New Principal Place of Business:

5337 NORTH SOCRUM LOOP ROAD, #340
LAKELAND, FL 33809

Current Mailing Address:

8226 KATHLEEN ROAD
LAKELAND, FL 33810

New Mailing Address:

5337 NORTH SOCRUM LOOP ROAD, #340
LAKELAND, FL 33809

FEI Number: 06-1684756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H ESQ.
925 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: D () Delete
Name: BURGESS, DONNA L
Address: 8226 KATHLEEN ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURGESS-BODKINS, DONNA L
Address: 5337 NORTH SOCRUM LOOP ROAD, #340
City-St-Zip: LAKELAND, FL 33809

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: DONNA L. BURGESS-BODKINS

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date