

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16068

Entity Name: CSX SERVICES, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

301 W. BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

2 NORTH CHARLES STREET
FLOOR 10TH
BALTIMORE, MD 21201

New Mailing Address:

FEI Number: 62-1294533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: NOEL, VAL
Address: 301 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: ERENBERG, MICHAEL
Address: 301 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: RUTSKI, PETER
Address: 301 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS () Delete
Name: HARVEY, BRENDA L
Address: 2 N. CHARLES ST., 10TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: DT () Delete
Name: STEPHENS, GREG
Address: 301 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: S (X) Delete
Name: GEIERSBACH, RACHEL
Address: 500 WATER ST
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERTWIG, JAMES R
Address: 301 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: CLEMENT, WILLIAM C
Address: 301 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: CRAWFORD, MIKE
Address: 301 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: S (X) Change () Addition
Name: HARVEY, BRENDA L
Address: 2 N. CHARLES ST., 10TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: T (X) Change () Addition
Name: HART, JOHN T
Address: 301 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32202

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

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: BRENDA HARVEY

S

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date