2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 28, 2004 08:00 AM Secretary of State

DOCUM	IENT#	P35788
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1. Entity Name

RAIL MANAGEMENT CORPORATION

Principal Place of Business 2605 THOMAS DR. PANAMA CITY, FL 32408 Mailing Address

2605 THOMAS DR.

PANAMA CITY, FL 32408 US



04212004

No Chg-P

CR2E034 (10/03)

4. FEI Number 63-0820793 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DURDEN, K. EARL 2605 THOMAS DRIVE PANAMA CITY BEACH, FL 32411

SIGNATURE: _

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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						
Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD DURDEN, K. EARL 2605 THOMAS DRIVE PANAMA CITY BCH., FL				- Hannard amak a	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCBD CONNOR, DONALD P. 2605 THOMAS DRIVE PANAMA CITY BCH., FL				U90000137312 04/29/04-80034-021 1 50.0 0	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VPT HELMS, D SCOTT 2605 THOMAS DRIVE PANAMA CITY BCH., FL			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD DURDEN, MICHAEL E 2605 THOMAS DR PANAMA CITY BEACH, FL		i	iN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-51-ZIP	S PARKER, BARRY L 2605 THOMAS DR. PANAMA CITY, FL 32408					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUSKEY, D 112 W ADAMS ST DOTHAN, AL				and the second s	
12. I hereby certify that the information supplied with this filling 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 too and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to keep die this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						