2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 28, 2005 08:00 AM DOCUMENT # P9300000185 **Secretary of State** RAILROAD DISTRIBUTION SERVICES, INC. Principal Place of Business Mailing Address BARTOW MUNICIPAL AIRPORT 53 SOUTHAMPTON ROAD HWY 17 N, BLDG 405-A WESTFIELD, MA 01085 US BARTOW, FL 33830 US 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1358289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET STE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 agant and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE SILVER, MARJORIE P NAME 1065 PARK., 20A STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 101281001 PTSD <u>U0000</u>0278827 03/78/05-30042-0**0**8 150.00 TITLE LEVINE, JOHN P. NAME STREET ADDRESS 1157 FLORENCE RD CITY-ST-ZIP NORTHAMPTON, MA FILLER, J. NICHOLAS E NAME STREET ADDRESS 455 MATTHEWS RD DO NOT WRITE CITY-ST-ZIP CONWAY, MA 01341 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on any attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> 3/22/05 (413) 568-6426 John P. Levine, President SIGNATURE AND TYPED ED NAME OF SIGNING OFFICER OR DIRECTOR