

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005564

FILED  
Jul 01, 2004  
Secretary of State

**Entity Name:** SOUTHERN ATLANTIC INTERMODAL & LOGISTICS, INC.

**Current Principal Place of Business:**

793 MAYPORT ROAD  
ATLANTIC BEACH, FL 32233 US

**New Principal Place of Business:**

**Current Mailing Address:**

793 MAYPORT ROAD  
ATLANTIC BEACH, FL 32233 US

**New Mailing Address:**

**FEI Number:** 59-3300076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEARDSLEY, DALE A  
225 WATERS ST  
SUITE 1400  
JACKSONVILLE, FL 32202514 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: MEHLHOFF, BRETT  
Address: 2319 OCEAN FOREST DR  
City-St-Zip: ATLANTIC BEACH, FL 32233

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MEHLHOFF, BRETT E  
Address: 2319 OCEANFOREST DR  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V.P ( ) Change (X) Addition  
Name: BOWENS, WILLIAM R  
Address: 11310 ASTON HALL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC ( ) Change (X) Addition  
Name: MEHLHOFF, CAROLE D  
Address: 2319 OCEANFOREST DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: CFO ( ) Change (X) Addition  
Name: BAKKO, ELAINE  
Address: 10 TENTH STREET 55J  
City-St-Zip: ATLANTIC BEACH, FL 32233

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:** ELAINE BAKKO

CFO

07/01/2004

Electronic Signature of Signing Officer or Director

Date