

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084928

FILED
Aug 27, 2004
Secretary of State

Entity Name: ON THE RAIL CLOTHING COMPANY, INC.

Current Principal Place of Business:

14100 US HIGHWAY 19 NORTH SUITE 124
CLEARWATER, FL 33764

New Principal Place of Business:

10855 US HWY 19
B2
CLEARWATER, FL 33764

Current Mailing Address:

14100 US HIGHWAY 19 NORTH SUITE 124
CLEARWATER, FL 33764

New Mailing Address:

10855 US HWY 19
B2
CLEARWATER, FL 33764

FEI Number: 59-3602529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, JANE B
14100 US HIGHWAY 19 NORTH SUITE 124
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TERRELL, JANE B
10855 US HWY 19
CLEARWATER, FL 33764 US

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:

08/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERRELL, JANE
Address: 14100 US HIGHWAY 19 NORTH SUITE 124
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: FLOWERS, LAURA
Address: 14100 US HIGHWAY 19 NORTH SUITE 124
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: CHALACHE, LYNN
Address: 14100 US HIGHWAY 19 NORTH SUITE 124
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERRELL, JANE
Address: 10855 US HWY 19 UNIT B2
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: FLOWERS, LAURA
Address: 10855 US HWY 19 UNIT B2
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: CHALACHE, LYNN
Address: 10855 US HWY 19 UNIT B2
City-St-Zip: CLEARWATER, FL 33764

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: JANE B TERRELL

D

08/27/2004

Electronic Signature of Signing Officer or Director

Date