

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517233

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRANS - AMERICA FORWARDER, INC.

Current Principal Place of Business:

8455 NW 74TH ST
MIAMI, FL 331662325 US

New Principal Place of Business:

8345 NW 74TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 522166
MIAMI, FL 331562166 US

New Mailing Address:

FEI Number: 59-1701397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MAEBY
8455 NW 74TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, MAEBY
8345 NW 74TH ST.
MIAMI, FL 33166 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: MAEBY GARCIA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, MAEBY,
Address: 1745 WEST 72ND ST.
City-St-Zip: HIALEAH FL,

Title: VP () Delete
Name: MORALES, MELBA I.,
Address: 7923 W. 14 CT.
City-St-Zip: HIALEAH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAEBY GARCIA

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04/29/2004

Electronic Signature of Signing Officer or Director

Date