2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT #851210 03-30-2004 90012 049 ***150.00 1. Entity Name NATIONAL FREIGHT, INC. Principal Place of Business Mailing Address 71 WEST PARK AVENUE 71 WEST PARK AVENUE VINELAND, NJ 08360 VINELAND, NJ 08360 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.#, etc. CR2E034 (10/03) Chq-P 03222004 City & State City & State 4. FEI Number Applied For 21-0586910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200-S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City F 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition BROWN, SIDNEY NAME NAME STREET ADDRESS 71 WEST PARK AVENUE STREET ADDRESS CITY - ST- ZIP VINELAND, NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KENDALL, BERNICE NAME STREET ADDRESS 71 WEST PARK AVENUE STREET ADDRESS CITY - ST - ZIP VINELAND, NJ CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME BROWN, IRWIN 201 BUTCHER ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WAXAHACHIE, TX CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME **BROWN, BERNARD** NAME STREET ADDRESS 71 WEST PARK AVE. STREET ADDRESS CITY-ST-ZIP VINELAND, NJ CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NICHOLS, GARY NAME 71 WEST PARK AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP VINELAND, NJ CITY-ST-ZIP EXECUTIVE UP ICFO Change TITLE **VCEO** ☐ Delete TITLE ■ Addition RASCHIHA, FRANK NAME NAME ASCHILLA, FRONK 71 WEST PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VINELAND, NJ 08360 VIVELOND NJ 12. Thereby 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 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 an attachment with an address, with all other like empowered.

FILED Mar 30, 2004 8:00 am