

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001709

FILED
Apr 22, 2004
Secretary of State

Entity Name: MANILA FORWARDERS & CONSOLIDATORS, INC.

Current Principal Place of Business:

8241-B BACKLICK RD
LORTON, VA 22079

New Principal Place of Business:

Current Mailing Address:

8241-B BACKLICK RD
LORTON, VA 22079

New Mailing Address:

FEI Number: 54-1669482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, CASTRO J
2683 ST JOHNS BLUFF RD STE 149
JACKSONVILLE, FL 32241 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: PCD () Delete
Name: CASTRO, MARIANO F
Address: 8241-B BACKLICK RD
City-St-Zip: LORTON, VA

Title: VSD () Delete
Name: CASTRO, MARIA C
Address: 8241-B BACKLICK RD
City-St-Zip: LORTON, VA

Title: D () Delete
Name: CASTRO, REY J
Address: 8241-B BACKLICK RD
City-St-Zip: LORTON, VA

Title: D () Delete
Name: CASTRO, CRISANTO J
Address: 8241-B BACKLICK RD
City-St-Zip: LORTON, VA

Title: V (X) Delete
Name: JOSE, MARIA JC
Address: 2683 ST JOHNS BLUFF RD STE 149
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CASTRO, MARIANO F
Address: 8241-B BACKLICK RD
City-St-Zip: LORTON, VA 22079

Title: VPD (X) Change () Addition
Name: CASTRO, MARIA C
Address: 8241-B BACKLICK RD
City-St-Zip: LORTON, VA 22079

Title: D (X) Change () Addition
Name: CASTRO, JOSE J
Address: 2683 ST JOHNS BLUFF ROAD STE 149
City-St-Zip: JACKSONVILLE, FL 32241

Title: D (X) Change () Addition
Name: CASTRO, CRISANTO J
Address: 8241-B BACKLICK RD
City-St-Zip: LORTON, VA 22079

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: MARIA C.J. CASTRO

VPD

04/22/2004

Electronic Signature of Signing Officer or Director

Date