

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028768

FILED
Apr 29, 2004
Secretary of State

Entity Name: FIRST CARGO CORP.

Current Principal Place of Business:

10420 NW 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

1967 CYGNUS CT.
WESTON, FL 33327

Current Mailing Address:

10420 NW 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

1967 CYGNUS CT
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, CLAUDIO F
10420NW 37TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MUGICA, EDUARDO
1967 CYGNUS CT
WESTON, FL 33327 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: EM

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIMENEZ, CLAUDIO F
Address: 10420NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MUGICA, LUIS E
Address: 1967 CYGNUS CT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIMENEZ, CLAUDIO F
Address: 21150 POINT PLACE #1501
City-St-Zip: AVENTURA, FL 33180

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: EM

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date