

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060124

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN FREIGHT BROKERS, INC.

Current Principal Place of Business:

4301 32ND STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

79TH STREET NW
BRADENTON, FL 34209

Current Mailing Address:

P.O. BOX 14247
BRADENTON, FL 342824247

New Mailing Address:

FEI Number: 13-4253784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G
BARNES WALKER, CHARTERED
3119 MANATEE AVENUE WEST
BRADENTON, FL 342053350 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: CAPPELLO, CRAIG W PRES
Address: 931 79TH ST NW
City-St-Zip: BRADENTON, FL 34209 US

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: CRAIG CAPPELLO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date