

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486922

FILED
Mar 08, 2004
Secretary of State

Entity Name: VERTEX FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

9900 NW 25TH ST, STE 220
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522217
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1627160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, LILLIANA
9900 NW 25 ST.
STE. 220
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MADRIGAL, LILLIANA
1418 S.W. 103 AVE
MIAMI, FL 33174 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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MADRIGAL, LILLIANA
Address: 1418 SW 103RD AVE
City-St-Zip: MIAMI, FL 33174

Title: PTD () Delete
Name: MADRIGAL, MARIO
Address: 1418 SW 103RD AVE
City-St-Zip: MIAMI, FL 33174

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: MARIO MADRIGAL

PTD

03/08/2004

Electronic Signature of Signing Officer or Director

Date