2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2004 08:00 AM **DOCUMENT # 629383 Secretary of State** 1. Entity Name NELSON MOTOR FREIGHTWAYS, INC. Principal Place of Business Mailing Address 6073 N.W. 167TH ST. P. O. BOX 170270 UNIT C-7 MIAMI, FL 33017 US MIAMI, FL 33015 US CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1925859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, BRUCE DO NOT WRITE 4051 SW 128TH AVE P. O. BOX 134 IN THIS SPACE MIRAMAR, FL 33027 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. (NOVE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAM⁻ NELSON, BRUCE STREET ADDRESS 4051 SW 128 AVE CITY-ST-ZIP MIRAMAR, FL 000000009772 01/22/04-80004-011 150.00 TITLE NELSON, JUNE L NAME STREET ADDRESS. 120 NORTH ERIE DRIVE CITY-ST-ZIP FT PIERCE, FL 34946 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAM* STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 busiese empowered to execute this report as regulired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: