

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001737

FILED
Apr 25, 2004
Secretary of State

Entity Name: TRUE-WAY LOGISTICS CORPORATION

Current Principal Place of Business:

3411 NW 9TH AVENUE, SUITE 708
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4100 N POWERLINE RD
SUITE S-5
POMPANO BEACH, FL 33073 US

Current Mailing Address:

3411 NW 9TH AVENUE, SUITE 708
FORT LAUDERDALE, FL 33309

New Mailing Address:

4100 N POWERLINE RD
SUITE S-5
POMPANO BEACH, FL 33073 US

FEI Number: 65-0718877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERLANGIORI, ERNANI
3411 NW 9TH AVENUE, SUITE 708
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VERLANGIERI, ERNANI
2780 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064 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: ERNANI VERLANGIERI

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERLANGIORI, ERNANI J
Address: 1401 NE 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VS (X) Delete
Name: LIPATIN, ILAN
Address: 224 THREE ISLANDS BLVD 201
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VERLANGIERI, ERNANI J
Address: 2780 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ERNANI VERLANGIERI

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date