

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005120

FILED
Feb 23, 2004
Secretary of State

Entity Name: CARDINAL FREIGHT CARRIERS, INC.

Current Principal Place of Business:

5333 DAVIDSON HIGHWAY
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

5333 DAVIDSON HIGHWAY
CONCORD, NC 28027

New Mailing Address:

FEI Number: 56-1271090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: HOSTETLER, THOMAS
Address: 5333 DAVIDSON HIGHWAY
City-St-Zip: CONCORD, NC 28027

Title: S () Delete
Name: WHITTEN, KIMMY G
Address: 5333 DAVIDSON HIGHWAY
City-St-Zip: CONCORD, NC 28027

Title: T () Delete
Name: TOTON, THOMAS M
Address: 5333 DAVIDSON HIGHWAY
City-St-Zip: CONCORD, NC 28027

Title: P () Delete
Name: BOWMAN, JERRY
Address: 5333 DAVIDSON HWY
City-St-Zip: CONCORD, NC 28027

Title: C () Delete
Name: MCLOUGHLIN, VINCENT
Address: 5333 DAVIDSON HWY.
City-St-Zip: CONCORD, NC 28027

Title: CFO () Delete
Name: TEXTER, CARL
Address: 5333 DAVIDSON HWY
City-St-Zip: CONCORD, NC 28027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOSTETLER, THOMAS
Address: 5333 DAVIDSON HIGHWAY
City-St-Zip: CONCORD, NC 28027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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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: KIMMY G WHITTEN

S

02/23/2004

Electronic Signature of Signing Officer or Director

Date