

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36280

FILED
Mar 31, 2004
Secretary of State

Entity Name: FREIGHT MOVERS, INC.

Current Principal Place of Business:

100 MORGAN KEEGAN DR
STE 200
LITTLE ROCK, AR 72202 US

New Principal Place of Business:

Current Mailing Address:

100 MORGAN KEEGAN DRIVE
STE 200
LITTLE ROCK, AR 722022210 US

New Mailing Address:

FEI Number: 59-2149709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MICHAEL F
33 LANE AVE SOUTH
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

COLE, MICHAEL R
33 LANE AVE SOUTH
JACKSONVILLE, FL 32254 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: MICHAEL R. COLE 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BACHMAN, DAVID R
Address: 100 MORGAN KEEGAN DR STE 200
City-St-Zip: LITTLE ROCK, AR 72202

Title: C () Delete
Name: CODE, ANDREW W
Address: 10 S WACKER DRIVE STE 3175
City-St-Zip: CHICAGO, IL 60606

Title: VD () Delete
Name: LOBO, RICHARD A
Address: 10 S. WACKER DRIVE STE 3175
City-St-Zip: CHICAGO, IL 60606

Title: P (X) Delete
Name: SIEGFRIED, DAVID L
Address: 100 MORGAN KEEGAN DR SUITE 200
City-St-Zip: LITTLE ROCK, AR 72202

Title: T () Delete
Name: COLE, MICHAEL R
Address: 100 MORGAN KEEGAN DR SUITE 200
City-St-Zip: LITTLE ROCK, AR 72202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: LOBO, RICHARD A
Address: 10 S. WACKER DRIVE STE 3175
City-St-Zip: CHICAGO, IL 60606

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: MICHAEL R COLE T 03/31/2004

Electronic Signature of Signing Officer or Director Date