

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43426

FILED
Apr 16, 2004
Secretary of State

Entity Name: ADMIRAL INTERNATIONAL FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

840 W 19 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

7500 NW 69TH AVE.
BAY #7
MEDLEY, FL 33166 US

Current Mailing Address:

840 W 19 ST
HIALEAH, FL 33010 US

New Mailing Address:

7500 NW 69TH AVE.
BAY # 7
MEDLEY, FL 33166 US

FEI Number: 59-2206267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, IBIS
840 W 19 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALVAREZ, IBIS
7500 NW 69TH AVE
BAY #7
MEDLEY, FL 33166 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, IBIS,
Address: 840 W 19TH ST
City-St-Zip: HIALEAH, FL 33010

Title: ST () Delete
Name: ALVAREZ, LUIS A,
Address: 840 W 19TH ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, IBIS,
Address: 7500 NW 69TH AVE., BAY #7
City-St-Zip: MEDLEY, FL 33166

Title: ST (X) Change () Addition
Name: ALVAREZ, LUIS A,
Address: 7500 NW 69TH AVE., BAY #7
City-St-Zip: MEDLEY, FL 33166

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: IBIS ALVAREZ

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date