2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2004 08:00 AM Secretary of State

ANNUAL REPORT			Secretary of State		
DOCUMENT # F92774 1. Entity Name M & A FREIGHT CORP. INC.				Secr	etary of State
4108 BAY VILLA 4	ailing Address 108 BAY VILLA AMPA, FL 33611-1204		 		
DO NOT WRITE IN THIS SPAC		CE	01202004 4. FEI Number 59-2220	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent POZIN, MELVIN 4108 BAY VILLA AVENUE TAMPA, FL 33611				NOT WE	
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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rehastating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.					033539 80047-015 150.00
10. OFFICERS AND DIRECT TITLE POZIN, MELVIN STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME	CTORS				en ann an seann an earl ann an earl
STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP			DO	NOT WI	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			IN 7	THIS SPA	ACE

12. I hereby certify that the information supplied with this tiling 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 ecceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

(8/3) 8

Daytime Phone #