2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 13, 2004 8:00 am Secretary of State DOCUMENT # J14323 08-13-2004 90068 009 ***550.00 GLOBAL FREIGHT SERVICES, INC. Principal Place of Business Mailing Address 54068142 3515 NW 114 AVE 3515 NW 114 AVE MIAMI, FL 33178 MIAMI, FL 33178 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 59-2677051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIO, RICARDO DO NOT WRITE 13065 MIRANDA ST 11970 SW 92 LANE CORAL GARIES, F/ 33156 MIAMI, FL 33186 IN THIS SPACE 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 reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ RUBIO, RICARDO NAME STREET ADDRESS 13065 MIRANDA ST. CITY-ST-7IP CORAL GABLES, FL 33156 TITLE RUBIO, TAMARA NAME 13065 MIRANDA ST. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify the time information supplied with this filling 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 export is true and acquired 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 receiver or fusite 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 the providered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR