2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034682

Entity Name: QUALITY FREIGHT SYSTEMS, LLC

FILED Mar 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 N. MILITARY TRAIL, SUITE 410 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2700 N. MILITARY TRAIL, SUITE 410 BOCA RATON, FL 33431

FEI Number: 30-0137059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NISSENFELD, ROBERT 2700 N. MILITARY TRAIL, SUITE 410 ROSEMONT FARMS CORP BOCA RATON, FL 33431

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SCHWARTZ, ANDREW
 Name:
 SCHWARTZ, ANDREW

 Address:
 4949 NW 23 CT
 Address:
 7474 NE 8 CT

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRODIE, DON
 Name:

 Address:
 400 SE 5 AVE N-1003
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW SCHWARTZ MGR 03/22/2004