2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000718

Entity Name: CQ CARGO SYSTEMS LLC

FILED Jul 08, 2004 Secretary of State

() Change () Addition

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

6032 JET PORT INDUSTRIAL BLVD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7925 LANDMARK TERR 925 8TH ST NW

APT. B MULBERRY, FL 33860 TAMPA, FL 33615

FEI Number: 45-0529325 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:

CONGDON, TERINA ANN
7925 LANDMARK TERR APT. B
CONGDON, TERINA ANN
925 NW 8TH ST

TAMPA, FL 33615 US 925 NW 61H 51 925 NW 61H 51 MULBERRY, FL 33860 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: TERINA A CONGDON 07/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 QUIGLEY, GIOVANNI
 Name:

 Address:
 354 FLORIAN WAY
 Address:

 City-St-Zip:
 SPRINGHILL, FL 34609
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROY-CONGDON, TARINA A
 Name:

 Address:
 7925 LANDMARK TER APT. B
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

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

 Name:
 Name:
 SPEARS, PATRICK L

 Address:
 Address:
 10465 RIDGE RD

 City-St-Zip:
 City-St-Zip:
 SEMINOLE, FL 33778

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: TERINA A CONGDON MGRM 07/08/2004