2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52027

Entity Name: ENTERPRISE FORWARDERS, INC.

FILED Jan 08, 2004 Secretary of State

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

2350 N.W. 93RD AVE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2350 N.W. 93RD AVE MIAMI, FL 33172

FEI Number: 59-2803765 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:

VINUELA, ELIZABETH 2350 N.W. 93RD AVE 2350 N.W. 93RD AVE 2350 N.W. 93RD AVE MIAMI, FL 33172 MIAMI, FL 33172

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: ELIZABETH VINUELA-ROQUE 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MAESTRI, MARIA JACQU, ELIN
 Name:
 MAESTRI, MARIA JACQU, ELIN

 Address:
 515 W PARK DR (12)
 Address:
 8350 N.W. 159TH TERRACE

MIAMI, FL City-St-Zip: MIAMI, FL 33016 US

Title: TDP () Delete Title: TDP (X) Change () Addition
Name: VINUELA, ELIZABETH, ANA
Name: VINUELA ROQUE, ELIZ, ABETH, ANA

 Address:
 7453 LOCH NESS DR
 Address:
 3571 S.W. 145TH AVENUE

 City-St-Zip:
 MIAMI LAKES, FL
 City-St-Zip:
 MIRAMAR, FL 330273726 US

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: ELIZABETH VINUELA ROQUE PRES 01/08/2004