

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52027

FILED
Jan 05, 2005
Secretary of State

Entity Name: ENTERPRISE FORWARDERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2803765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: MAESTRI, MARIA JACQU, ELIN
Address: 8350 N.W. 159TH TERRACE
City-St-Zip: MIAMI, FL 33016 US

Title: TDP () Delete
Name: VINUELA ROQUE, ELIZ, ABETH, ANA
Address: 3571 S.W. 145TH AVENUE
City-St-Zip: MIRAMAR, FL 330273726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: MAESTRI, M. JACUELINE V.P.
Address: 8350 N.W. 159TH TERRACE
City-St-Zip: MIAMI, FL 33016 US

Title: TDP (X) Change () Addition
Name: VINUELA ROQUE, ELIZABETH PRES
Address: 3571 S.W. 145TH AVENUE
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

01/05/2005

Electronic Signature of Signing Officer or Director

Date