

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62727

FILED
Apr 18, 2005
Secretary of State

Entity Name: FREIGHT MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

10400 GRIFFIN ROAD
SUITE 301
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290343
P.O. BOX 290343
FT. LAUDERDALE, FL 33329 US

New Mailing Address:

FEI Number: 65-0036245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, RICHARD B.
300 ROCHESTER BLDG., 8390 N.W. 53RD ST.
MIAMI, FL 33166 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: PDT () Delete
Name: VELZY, WILLIAM L
Address: 3291 SW 134 TERR
City-St-Zip: DAVIE, FL 33330

Title: VDS () Delete
Name: VELZY, SHIRLEY D
Address: 3291 SW 134 TERR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: SHIRLEY D VELZY

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date