2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000883

Entity Name: FLORIDA CARGO SECURITY COUNCIL, INC.

FILED Aug 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3111 STIRLING ROAD FT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 3111 STIRLING ROAD FT LAUDERDALE, FL 33312 FEI Number: 61-1444619 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: QUNITER, PETER A 3111 STIRLING ROAD FT LAUDERDALE, FL 33312 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition WILSON, HAROLD J Name: Name: Address: Address: 11190 NW 25TH STREET City-St-Zip: City-St-Zip: MIAMI, FL 33172 Title: Title: () Change (X) Addition () Delete CABRERA, EDUARDO A Name: Name: Address: Address: 2299 PORT BLVD City-St-Zip: City-St-Zip: MIAMI, FL Title: () Delete Title: () Change (X) Addition Name: BROWN, GLORIA Name: 1230 BLUE EAGLE WAY Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32225

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD J. WILSON P 08/24/2004