

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015296

FILED
Jan 20, 2005
Secretary of State

Entity Name: AIR MARINE FORWARDING INTERNATIONAL, INC.

Current Principal Place of Business:

16017 EAGLE RIVER WAY
TAMPA, FL 33624

New Principal Place of Business:

19114 GOLDEN CACoon PL
LUTZ, FL 33558 US

Current Mailing Address:

16017 EAGLE RIVER WAY
TAMPA, FL 33624

New Mailing Address:

19114 GOLDEN CACoon PL
LUTZ, FL 33558 US

FEI Number: 59-3627153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
16017 EAGLE RIVER WAY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO
19114 GOLDEN CACoon PL
LUTZ, FL 33558 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: ANTONIO GONZALEZ

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ANTONIO
Address: 16017 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, ANTONIO
Address: 19114 GOLDEN CACoon PL
City-St-Zip: LUTZ, FL 33558 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: ANTONIO GONZALEZ

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date