2004 FOR PROFIT CORPORATION

Jul 08, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P00000027074** 07-08-2004 90188 050 ***150.00 1. Entity Name ULTIMATE CARGO INTERNATIONAL, INC. Principal Place of Business Mailing Address 3647 S.W. 89TH COURT 3647 S.W. 89TH COURT MIAMI, FL 33165 MIAMI, FL 33165 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEON, ROSA M DO NOT WRITE 3647 S.W. 89TH COURT MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE LEAN, ROSA M NAME 3647 S.W. 89TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachmight with an address, with all other like engowered.

FILED



June 30, 2004

Florida Dept. of State Division of Corporations

Re: Document # P00000027074

Gentlemen:

Attached please find downloaded form and our check of \$ 150.00 for 2004 Annual Report, we did not receive the form this year by mail, so opted to download the Form and send the \$ 150.00 fee.

We did not send the late fee of \$ 400.00 as we did not receive the form, if you Need to contact us our telephone number is (305) 591-1166.

Ròsa_M Leon