

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052221

Entity Name: FREIGHT CONTROL, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3025 SOUTHWEST 105TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

6955 N.W. 52ND STREET
209
MIAMI, FL 33166

Current Mailing Address:

3025 SOUTHWEST 105TH AVENUE
MIAMI, FL 33165

New Mailing Address:

PO BOX 655333
MIAMI, FL 33265

FEI Number: 65-1020072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSA, FRANCESCO
3025 SOUTHWEST 105TH AVENUE
MIAMI, FL 33165 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: PD () Delete
Name: LAROSA, FRANCESCO
Address: 3025 SOUTHWEST 105TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: BALCAZAR, LILIAN
Address: 3025 SOUTHWEST 105TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: FRANCESCO LAROSA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date