2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 08:00 AM **DQCUMENT # P01000010696** Secretary of State 1. Entity Name BESTWAY FORWARDING, INC. Principal Place of Business Mailing Address 2516 S.E. WILLOUGHBY RD. 2516 S.E. WILLOUGHBY RD. STUART, FL 34994 STUART, FL 34994 No Chg-P CR2E034 (10/03) 02072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2276708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTANTINO, CHRIS DO NOT WRITE 9793 S.W. SANTA MONICA DR. PALM CITY, FL 34990 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COSTANTINO, CHRIS NAME STREET ADDRESS 9793 SW SANTA MONICA CITY-ST-ZIP PALM CITY, FD 34990 TITLE NAME COSTANTINO, JOHN STREET ADDRESS 657 BITTERN ST. U00000054081 02/16/04-80156-021 150.00 CITY-ST-ZIP PALM CITY, FL 34990 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-ZIP TITLE STREET ADDRESS

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 poort 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

771.781-176

FILED