

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010696

Entity Name: BESTWAY FORWARDING, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

2516 S.E. WILLOUGHBY RD.
STUART, FL 34994

New Principal Place of Business:

7985 SW JACK JAMES DR
STUART, FL 34997

Current Mailing Address:

2516 S.E. WILLOUGHBY RD.
STUART, FL 34994

New Mailing Address:

7985 SW JACK JAMES DR
STUART, FL 34997

FEI Number: 22-2276708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANTINO, CHRIS
9793 S.W. SANTA MONICA DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

COSTANTINO, CHRIS
3840 SW CANOE CREEK TER
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

07/14/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COSTANTINO, CHRIS
Address: 9793 SW SANTA MONICA
City-St-Zip: PALM CITY, FD 34990

Title: VP () Delete
Name: COSTANTINO, JOHN
Address: 657 BITTERN ST.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COSTANTINO, CHRIS
Address: 3840 SW CANOE CREEK TER
City-St-Zip: PALM CITY, FD 34990

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: CHRIS COSTANTINO

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date