

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025947

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRANSYSTEM CARGO CORP.

Current Principal Place of Business:

7374 NW 114 TERRACE
POMPANO BEACH, FL 33076

New Principal Place of Business:

Current Mailing Address:

7374 NW 114 TERRACE
POMPANO BEACH, FL 33076

New Mailing Address:

FEI Number: 65-1125500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, MARIA E
7374 NW 114 TERRACE
PARKLAND, FL 33076

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: VP () Delete
Name: LUQUE, GUSTAVO
Address: 7374 NW 114 TERRACE
City-St-Zip: POMPANO BEACH, FL 33076

Title: PD () Delete
Name: RUEDA, MARIA
Address: 7374 NW 114 TERRACE
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUQUE, GUSTAVO
Address: 7374 NW 114 TERRACE
City-St-Zip: POMPANO BEACH, FL 33076

Title: VP (X) Change () Addition
Name: RUEDA, MARIA
Address: 7374 NW 114 TERRACE
City-St-Zip: POMPANO BEACH, FL 33076

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: GUSTAVO LUQUE

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date