

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036539

FILED
Apr 26, 2004
Secretary of State

Entity Name: GATEWAY TRUCKING CORPORATION

Current Principal Place of Business:

2525 SW 3RD AVE, SUITE 304
MIAMI, FL 33129

New Principal Place of Business:

9360 SW 38 STREET
MIAMI, FL 33155

Current Mailing Address:

2525 SW 3RD AVE, SUITE 304
MIAMI, FL 33129

New Mailing Address:

P.O. BOX 522531
MIAMI, FL 33152

FEI Number: 65-1092780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILA, TOMAS A ESQ
2525 SW 3RD AVE.
STE 304
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROCA, MARYSOL
9360 SW 38 STREET
MIAMI, FL 33155 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: MARYSOL ROCA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILA, TOMAS A
Address: 2525 SW 3RD AVE, SUITE 304
City-St-Zip: MIAMI, FL 33129

Title: PST () Delete
Name: ROCA, MARISOL
Address: 2525 SW 3RD AVE., STE 304
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCA, MARYSOL
Address: P.O. BOX 522531
City-St-Zip: MIAMI, FL 33152

Title: VP (X) Change () Addition
Name: PEREZ, EDWARD
Address: P.O. BOX 522531
City-St-Zip: MIAMI, FL 33152

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: EDWARD PEREZ

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date