

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000089740

FILED
Mar 27, 2003
Secretary of State

Entity Name: HIGHWAY MASTERS EXPRESS, INC.

Current Principal Place of Business:

8421 NW 70TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8421 NW 70TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0551812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ROSIE
8421 NW 70TH ST
MIAMI, FL 33166

Name and Address of New Registered Agent:

MACHADO, ROSY
8421 NW 70TH ST
MIAMI, FL 33166

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: ROSY MACHADO

03/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AUSTIN, RICHARD B
Address: P O BOX 830310
City-St-Zip: MIAMI, FL 332830310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSY, MACHADO
Address: 8421 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: ROSY MACHADO

PSD

03/27/2003

Electronic Signature of Signing Officer or Director

Date