2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000089740

Entity Name: HIGHWAY MASTERS EXPRESS, INC.

FILED Mar 27, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8421 NW 70TH ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8421 NW 70TH ST MIAMI, FL 33166

FEI Number: 02-0551812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MACHADO, ROSIE
 MACHADO, ROSY

 8421 NW 70TH ST
 8421 NW 70TH ST

 MIAMI, FL 33166
 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 (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 PSD (X) Chang

 Name:
 AUSTIN, RICHARD B
 Name:
 ROSY, MACHADO

 Address:
 P O BOX 830310
 Address:
 8421 NW 70 STREET

 City-St-Zip:
 MIAMI, FL 332830310
 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