

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098302

Entity Name: FOX FREIGHT FORWARDERS, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

3727 NW 52 ST  
MIAMI, FL 33142

## New Principal Place of Business:

3727 NW 52 ST  
OFFICE B  
MIAMI, FL 33142

## Current Mailing Address:

3727 NW 52 ST  
MIAMI, FL 33142

## New Mailing Address:

3727 NW 52 ST  
OFFICE B  
MIAMI, FL 33142

FEI Number: 65-1145470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUE, MARIA J  
3727 NW 52 ST  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

HUGUES, MARIA S  
3727 NW 52 ST  
OFFICE B  
MIAMI, FL 33142 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: MARIA S. HUGUES

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOUE, MARIA J  
Address: 5313 COLLINS AVE #1005  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: HUGUES, MARIA S  
Address: 5313 COLLINS AVE #606  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA S. HUGUES

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date