

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098606

Entity Name: CARGO WORLD, CORP.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

1801 NW 93RD AVE.
MIAMI, FL 33172

New Principal Place of Business:

1375 NW 97TH AVE. BAY # 13
MIAMI, FL 33172

Current Mailing Address:

6065 NW 167TH ST
STE B-19
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1145879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANZAS, JORGE B
6065 NW 167TH ST
STE B-19
MIAMI, FL 33015

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: PT () Delete
Name: LANZAS, JORGE B
Address: 11373 NW 7TH ST., APT 102
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: PITARELLO, WILLIAM A
Address: 5600 COLLINS AVE., #104
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: PITARELLO, WILLIAM A
Address: 5600 COLLINS AVE., #10Y
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM ANGELO PITARELLO

VPS

01/26/2004

Electronic Signature of Signing Officer or Director

Date