

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112793

FILED  
Apr 20, 2004  
Secretary of State

**Entity Name:** ENERGY FREIGHT SYSTEMS CORPORATION OF FLORIDA

**Current Principal Place of Business:**

6932 N.W. 51ST STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

8421 N.W. 68 STREET  
MIAMI, FL 33166

**Current Mailing Address:**

6932 N.W. 51ST STREET  
MIAMI, FL 33166

**New Mailing Address:**

8421 N.W. 68 STREET  
MIAMI, FL 33166

**FEI Number:** 65-1154894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TORRES, JOSE  
300 ARAGON AVENUE  
SUITE 200  
CORAL GABLES, FL 33134

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

TORRES, JOSE  
10305 N.W. 41 STREET  
SUITE 116  
MIAMI, FL 33178

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: JOSE TORRES

04/20/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DI FALCO, JUSSEPE  
Address: 6932 N.W. 51ST STREET  
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Delete  
Name: FERNANDEZ, RAFAEL  
Address: 15935 MORALES ROAD BLDG. B SUITE 100  
City-St-Zip: HOUSTON, TX 77032

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DI FALCO, JUSSEPE  
Address: 8421 N.W. 68 STREET  
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, RAFAEL  
Address: 14310 INTERDRIVE EAST  
City-St-Zip: HOUSTON, TX 77032

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: RAFAEL FERNANDEZ

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date