

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114656

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: CLEARFREIGHT, INC.

## Current Principal Place of Business:

9024 NW 12TH STREET  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

9024 NW 12TH STREET  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 95-3313403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALEN, RAGNAR MR.  
9024 NW 12TH STREET  
MIAMI, FL 33172 US

## 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: C ( ) Delete  
Name: FUJIKI, KOZO  
Address: C/O 880 APOLLO ST L, SUITE 101  
City-St-Zip: EL SEGUNDO, CA 90245

Title: V ( ) Delete  
Name: SUGISAWA, TAKASHI  
Address: C/O 880 APOLLO ST L, SUITE 101  
City-St-Zip: EL SEGUNDO, CA 90245

Title: P ( ) Delete  
Name: GO, KENJI  
Address: C/O 880 APOLLO ST L, SUITE 101  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D ( ) Delete  
Name: MATSUDA, YASUNORI  
Address: C/O 880 APOLLO ST L, SUITE 101  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D ( ) Delete  
Name: ONO, HIROMASA  
Address: C/O 880 APOLLO ST L, SUITE 101  
City-St-Zip: EL SEGUNDO, CA 90245

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: NAKANO, TAKANA  
Address: C/O 880 APOLLO ST L, SUITE 101  
City-St-Zip: EL SEGUNDO, CA 90245

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

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: K. GO

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date