

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 08, 2005  
Secretary of State**

DOCUMENT# P02000016892

Entity Name: CARGO CONNECTION CO.

**Current Principal Place of Business:**

2200 NE 33 AVENUE  
8H  
FORT LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

2200 NE 33RD AVENUE  
8H  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

FEI Number: 02-0546634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MADRID, ALEJANDRA P  
Address: 2200 NE 33 AVE 8H  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: VP ( ) Change (X) Addition  
Name: SPALDING, ERIC J  
Address: 2200 NE 33 AVE 8H  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ALEJANDRA MADRID

D

07/08/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date