*2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF

Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # P02000026127** MILAN FREIGHT EXPRESS CORP. Principal Place of Business Mailing Address 8901 NW 34 AVE RD 8901 NW 34 AVE RD MIAMI, FL 33147 MIAMI, FL 33147 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0645964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILAN, BRAULIO DO NOT WRITE 8901 NW 34 AVE RD MIAMI, FL 33147 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000090499 Trust Fund Contribution. Added to Fees 03/17/04-80021-022 150.00 10. OFFICERS AND DIRECTORS 88.8 MILAN, BRAULIO NAME 8901 NW 34 AVE RD STREET ADDRESS. CITY-ST-ZIP MIAMI, FL 33147 TITLE STREET ADDRESS CITY-ST-ZP TITLE MAINE STREET ADDRESS DO NOT WRITE CRIY-ST-218 RUE IN THIS SPACE NASS. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #