2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000058040** 1. Entity Name HONEDA CARGO INC. Principal Place of Business Mailing Address 9900 N.W. 80TH AVE. 9900 N.W. 80TH AVE. BAY 4F BAY 4F HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3673494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, DAVID DO NOT WRITE 9900 N.W. 80TH AVE. BAY 4F IN THIS SPACE HIALEAH GARDENS, FL 33016 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LOPEZ, DAVID STREET ADDRESS 2400 W. 54TH PLACE U00000154847 US/US/04-80013-017 150.00 CITY: ST-78P HIALEAH GARDENS, FL 33016 VD NAME HUC, ELISA STREET ADDRESS 1341 S.W. 124TH CT #4E CITY-ST-ZIP MIAMI, FL 33184 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP me NAME STREET ADDRESS

12. 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 signature shall have the same legal effect as if made under oath that that 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP