

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087807

FILED
May 11, 2005
Secretary of State

Entity Name: L.R.G. FREIGHT MANAGEMENT INC.

Current Principal Place of Business:

8428 SUNSTATE STREET
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8428 SUNSTATE STREET
TAMPA, FL 33634

New Mailing Address:

FEI Number: 04-3708192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAK, MICHAEL
2938 SHANNON CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BAK, MICHAEL
8428 SUNSTATE ST
TAMPA, FL 33634 US

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: MICHAEL BAK

05/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAK, MICHAEL
Address: 2938 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAK, MICHAEL
Address: 8428 SUNSTATE ST
City-St-Zip: TAMPA, FL 33634

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: MICHAEL BAK

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date