

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105861

FILED
Apr 13, 2004
Secretary of State

Entity Name: GLOBAL CARGO TRANSPORT CORP.

Current Principal Place of Business:

12864 BISCAYNE BLVD., #361
NORTH MIAMI, FL 33181

New Principal Place of Business:

9801 NW 117TH WAY
MEDLEY, FL 33178

Current Mailing Address:

12864 BISCAYNE BLVD., #361
NORTH MIAMI, FL 33181

New Mailing Address:

9801 NW 117TH WAY
MEDLEY, FL 33178

FEI Number: 71-0907814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, HEINY
12864 BISCAYNE BLVD., #361
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CUESTA, HEINYS
12864 BISCAYNE BLVD., #361
NORTH MIAMI, FL 33181 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: HEINYS CUESTA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUESTA, HEINY
Address: 12864 BISCAYNE BLVD., #361
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEINYS CUESTA

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date