

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121711

FILED
Jun 22, 2005
Secretary of State

Entity Name: FLORIDA FREIGHTWAYS INC.

Current Principal Place of Business:

2000 STONECROSS CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1099 A COMMERCE AVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 35-2187689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC
526 E PARK AVE
TALLAHASSEE, FL 32301 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: P () Delete
Name: WORSDALE, JAMES A JR.
Address: 2000 STONECROSS CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: WORSDALE, JAMES A SR
Address: 1031 DANA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Delete
Name: WARNER, ROBERT E
Address: 97 RUFFLED FEATHERS DR
City-St-Zip: LEMONT, IL 60439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES WORSDALE

P

06/22/2005

Electronic Signature of Signing Officer or Director

Date