2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123420

Entity Name: VERSON FREIGHT, CORP.

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1075 W. 77TH ST., #107 2608 2ND ST SW

HIALEAH, FL 33014 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

1075 W. 77TH ST., #107 2608 2ND ST SW

HIALEAH, FL 33014 LEHIGH ACRES, FL 33971

FEI Number: 65-0719441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, JUAN M 1075 W. 77TH ST., #107 DIAZ, JUAN M 2608 2ND ST SW

HIALEAH, FL 33014 US LEHIGH ACRES, FL 33971 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: JUAN MIGUEL DIAZ 03/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 DIAZ, JUAN M
 Name:
 DIAZ, JUAN M

 Address:
 1075 W. 77TH ST., #107
 Address:
 2608 2 ND ST SW

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: () Delete Title: SEC. () Change (X) Addition

 Name:
 Name:
 GUERRA, BARBARA M

 Address:
 Address:
 2608 2 ND ST SW

 City-St-Zip:
 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: () Delete Title: VP () Change (X) Addition

Name: Name: DIAZ, HECTOR
Address: Address: 840 SW 129 PL APTO 206

City-St-Zip: City-St-Zip: MIAMI, FL 33184

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: JUAN MIGUEL DIAZ DP 03/03/2005