

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123901

FILED
Apr 30, 2004
Secretary of State

Entity Name: CJM CARGO CORP.

Current Principal Place of Business:

5762 NW 98 AVE
MIAMI, FL 33178

New Principal Place of Business:

9755 NW 52 ST # 208
DORAL, FL 33178

Current Mailing Address:

5762 NW 98 AVE
MIAMI, FL 33178

New Mailing Address:

9755 NW 52 ST # 208
DORAL, FL 33178

FEI Number: 74-3069992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAZZOLA, MIGUEL A
10246 NW 57 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CREAZZOLA, MIGUEL A
9755 NW 52 ST # 208
DORAL, FL 33178 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: MIGUEL CREAZZOLA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREAZZOLA, MIGUEL A
Address: 10246 NW 57 TERR
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: CREAZZOLA, JULIO C
Address: 10246 NW 57 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREAZZOLA, MIGUEL A
Address: 9755 NW 52 ST # 208
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: CREAZZOLA, JULIO C
Address: 9755 NW 52 ST # 208
City-St-Zip: DORAL, FL 33178

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: MIGUEL CREAZZOLA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date