

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133185

FILED
Jan 16, 2004
Secretary of State

Entity Name: K & S FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

17099 S.W. 54TH CT.
MIRAMAR, FL 33027

New Principal Place of Business:

10925 NW 27 STREET
201B
MIAMI, FL 33172 US

Current Mailing Address:

17099 S.W. 54TH CT.
MIRAMAR, FL 33027

New Mailing Address:

10925 NW 27 STREET
201B
MIAMI, FL 33172 US

FEI Number: 57-1142001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOLANO, NELSON
10925 NW 27 STREET
201B
MIAMI, FL 33172 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: NELSON SOLANO

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOLANO, NELSON
Address: 17099 S.W. 54TH CT.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOLANO, NELSON
Address: 10925 NW 27 STREET SUITE 201B
City-St-Zip: MIAMI, FL 33172 US

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: NELSON SOLANO

PSTD

01/16/2004

Electronic Signature of Signing Officer or Director

Date