

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115515

FILED
Feb 20, 2005
Secretary of State

Entity Name: WASTAKI FREIGHT INTERNATIONAL INC.

Current Principal Place of Business:

3720 N.W 72 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9820 ATLANTIC DRIVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-0315834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, WALTERS
9820 ATLANTIC DRIVE
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATRICK, WALTERS
Address: 9820 ATLANTIC DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: JOY, CAMPBELL
Address: 815 BARTH DRIVE
City-St-Zip: BALDWIN, NY 11510

Title: VP () Delete
Name: FAITH, WALTERS
Address: 9820 ATLANTIC DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: PATRICK WALTERS

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date