2005 FOR PROFIT CORPORATION ANNUAL REPORT

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING OF

DOCUMENT # P03000138910 FILED EAGLE FREIGHT CARGO, INC. 05 JUL -5 PH 1: 11 Principal Place of Business Mailing Address 13766 SW 155 TER 13766 SW 155 TER MIAMIL FL 33177-1147 MIAMI, FL 33177-1147 No Chg-P CR2E034 (10/03) 07012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0124910 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPARRO, LUIS H DO NOT WRITE 13766 SW 155 TER MIAMI, FL 33177-1147 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS DP TTDE 200057341302 07/12/05--01026--015 **150.00 NAME CHAPARRO, LUIS H STREET ADDRESS 13766 SW 155 TER CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if of the corporation of the receiver of sustaine employments to expose this legent as the character changed, or on an attachment with an address, with all other like empowered. Lufs H. Character President SIGNATURE: