2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148245

9033 NW 44TH COURT

CORAL SPRINGS, FL 33065

Address:

City-St-Zip:

Entity Name: MC FREIGHT INTERNATIONAL, INC.

FILED May 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14841 NE 20TH AVENUE NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 14841 NE 20TH AVENUE NORTH MIAMI, FL 33181 FEI Number: 76-0752717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLAIN-CHAVANNES, JESSIE 234 NW 166TH TERRACE CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHAVANNES, ANDRE Name: Name: 9033 NW 44TH COURT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: () Change () Addition CHAVANNES, THOMAS Name: 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: ANDRE P. CHAVANNES PD 05/03/2004