

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058823

Entity Name: G.P. FREIGHT INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9930 NW 21 ST
MIAMI, FL 33172

New Principal Place of Business:

1426 N.W. 82 AVE
MIAMI, FL 33126

Current Mailing Address:

9930 NW 21 ST
MIAMI, FL 33172

New Mailing Address:

1426 N.W. 82 AVE
MIAMI, FL 33126

FEI Number: 20-0968948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KEELER, BYRON E
1426 N.W. 82 AVE
MIAMI, FL 33126 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: BYRON E. KEELER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUGELES, LUIS
Address: 9930 NW 21 ST
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEELER, BYRON E
Address: 1426 N.W. 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: CREASOLA, CREASOLA
Address: 1426 N.W. 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: S () Change (X) Addition
Name: RUGELES, LUIS
Address: 1426 N.W. 82 AVE
City-St-Zip: MIAMI, FL 33126

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: BYRON E. KEELER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date