

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073876

FILED
Feb 03, 2005
Secretary of State

Entity Name: SHADDAI MOTOR FREIGHT, CORP.

Current Principal Place of Business:

3841 SW 147 AVENUE
UNIT #104
MIAMI, FL 33185

New Principal Place of Business:

1751 SW 154TH PATH
MIAMI, FL 33185

Current Mailing Address:

POST OFFICE BOX 941376
MIAMI, FL 33194

New Mailing Address:

1751 SW 154TH PATH
MIAMI, FL 33185

FEI Number: 20-1103923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ELENA I
3841 SW 147 AVENUE
UNIT #104
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GARCIA, ELENA I
1751 SW 154TH PATH
MIAMI, FL 33185 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, CARLOS H
Address: 3841 SW 147 AVENUE #104
City-St-Zip: MIAMI, FL 33185

Title: STD () Delete
Name: GARCIA, ELENA I
Address: 3841 SW 147 AVENUE #104
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, CARLOS H
Address: 1751 SW 154TH PATH
City-St-Zip: MIAMI, FL 33185

Title: STD (X) Change () Addition
Name: GARCIA, ELENA I
Address: 1751 SW 154TH PATH
City-St-Zip: MIAMI, FL 33185

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: CARLOS H. GARCIA

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date