

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078334

Entity Name: RAPID FREIGHT INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

20450 SW 248 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

20450 SW 248 ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 42-1630466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, DENNIS
15620 SW 85 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HEW, PETER L PRES
20450 SW 248 STREET
HOMESTEAD, FL 33031 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: PETER HEW

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEW, PETER
Address: 20450 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VP () Delete
Name: PONCE, INOCENCIO
Address: 20450 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEW, PETER
Address: 20450 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VPD (X) Change () Addition
Name: PONCE, INOCENCIO
Address: 20450 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

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: PETER HEW

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date