

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149969

FILED
Apr 18, 2005
Secretary of State

Entity Name: FREIGHT MASTER EXPRESS, INC.

Current Principal Place of Business:

3230 CORD AVENUE
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

3230 CORD AVENUE
SAINT CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 20-1817251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ISRAEL
3230 CORD AVENUE
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

ALVAREZ, LAZARO
3230 CORD AVENUE
SAINT CLOUD, FL 34772 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: LAZARO ALVAREZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, LAZARO J
Address: 3230 CORD AVENUE
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP () Delete
Name: ALVAREZ, LUIS
Address: 3230 CORD AVENUE
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: T () Delete
Name: ALVAREZ, ISRAEL
Address: 3230 CORD AVENUE
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: S () Delete
Name: ALVAREZ, ISRAEL
Address: 3230 CORD AVENUE
City-St-Zip: SAINT CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALVAREZ, LAZARO J
Address: 3230 CORD AVENUE
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: T (X) Change () Addition
Name: ALVAREZ, LAZARO J
Address: 3230 CORD AVENUE
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: S (X) Change () Addition
Name: ALVAREZ, LAZARO J
Address: 3230 CORD AVENUE
City-St-Zip: SAINT CLOUD, FL 34772 US

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: LAZARO J ALVAREZ

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date