

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000160306

Entity Name: PRIORITY FREIGHT, INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

8357 W. FLAGLER ST.,
PMB #323
MIAMI, FL 33174

New Principal Place of Business:

2545-A NW 72ND. AVENUE
MIAMI, FL 33122

Current Mailing Address:

8357 W. FLAGLER ST.,
PMB #323
MIAMI, FL 33174

New Mailing Address:

2545-A NW 72ND. AVENUE
MIAMI, FL 33122

FEI Number: 30-0284979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, PEDRO
8357 W. FLAGLER ST.,
PMB #323
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ALI, SHERALI
2545-A NW 72ND. AVENUE
MIAMI, FL 33122 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: SHERALI ALI

06/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORENO, PEDRO
Address: 8357 W. FLAGLER ST., PMB #323
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALI, SHERALI
Address: 2545-A NW 72ND. AVENUE
City-St-Zip: MIAMI, FL 33122

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: SHERALI AL

PRES

06/21/2005

Electronic Signature of Signing Officer or Director

Date