## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P93000007343 1. Entity Name US-1 CARGO EXPRESS, INC. Principal Place of Business Mailing Address 13644 SW 142 AVE 13644 SW 142 AVE MIAMI, FL 33186 MIAMI, FL 33186 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0378877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUAST, EDUARD J DO NOT WRITE 14538 SW 127TH CT MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PDS** TITLE QUAST, EDUARD J U00000310147 04/16/05-80065-024 150.00 NAME STREET ADDRESS 14538 SW 127 CT MIAMI, FL 33186 CITY-ST-ZIP TITLE JESURN, DEBORAH ANN NAME 7700 SW 168 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED