2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P94000027723 1. Entity Name 04-09-2004 90064 047 ***150.00 MORNINGSTAR FREIGHT FORWARDING, INC. Principal Place of Business Mailing Address 5128 PEBBLE ISLE DRIVE JACKSONVILLE FL 32210 5128 PEBBLE ISLE DRIVE JACKSONVILLE FL 32210 54029704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3236236 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARUSO, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) 5128 PEBBLE ISLE DRIVE JACKSONVILLE FL 32210 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. (** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVT TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARUSO, MELISSA R NAME NAME 5128 PEBBLE ISLE DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CiTY-ST-ZIP CITY-ST-7IP CS TITLE ☐ Delete TITLE ☐ Change ■ Addition CARUSO, CHRISTOPHER M NAME NAME 5128 PEBBLE ISLE DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE BJT!T ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME

FILED