2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P94000052065 FREIGHT MANAGEMENT CORPORATION Principal Place of Business Mailing Address 8459 NW 66 ST 8459 NW 66 ST MIAMI, FL 33166 MIAMI, FL 33166 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0515009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIN, DEBRA M DO NOT WRITE 420 S DIXIE HWY SUITE 4B IN THIS SPACE CORAL GABLES, FL 33146 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, typed or printed name of registored agent and title if applicable (NOTE: Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROBERTS, JOSEPH C NAME 8459 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000327810 04/25/05-80050-023 150.00 TITLE VPD NATALINO, RANDY NAME 8459 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TDS TITLE ROBERTS, PENNY, NAME 8459 NW 66TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE RUBIN, MICHAEL A NAME 7777 SW 114TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE VALENTINO, PHILIP NAME 8459 NW 66TH ST STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 Justee emptivered 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 additional content of the corporation of the receiver or further like empowered.

SIGNATURE:

MIAMI, FL

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP