

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057424

FILED
Apr 20, 2005
Secretary of State

Entity Name: CONTINENTAL FREIGHT FORWARDING, INC.

Current Principal Place of Business:

10300 NW 19TH ST
STE 111
MIAMI, FL 33172 US

New Principal Place of Business:

5900 NW 97TH AVE.
UNIT 6
MIAMI, FL 33178 US

Current Mailing Address:

10300 NW 19TH ST
STE 111
MIAMI, FL 33172 US

New Mailing Address:

5900 NW 97TH AVE.
UNIT 6
MIAMI, FL 33178 US

FEI Number: 65-0597751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIERO, JOSEPH
18434 N.W. 13TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CIERO, JOSEPH A
18434 N.W. 13TH STREET
PEMBROKE PINES, FL 33029 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: JOSEPH CIERO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CIERO, JOSEPH A.
Address: 18434 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: STINSON, LOUIS JR.
Address: 4675 PONCE DE LEON BLVD STE 305
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CIERO, JOSEPH A
Address: 18434 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

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

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: JOSEPH A. CIERO

PS

04/20/2005

Electronic Signature of Signing Officer or Director

Date