2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

Jan 13, 2005 08:00 AM DOCUMENT # P95000064945 **Secretary of State** 1. Entity Name SEAFREIGHT LOGISTICS, INC. Principal Place of Business Mailing Address 2800 NW 105TH AVE MIAMI, FL 33712 US 2800 NW 105TH AVE MIAML FL 33172 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MALINS-SMITH, ROLAND DO NOT WRITE 2915 STOCKHOLM AVE. COOPER CITY, FL 33026 IN THIS SPACE 3. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE MALINS-SMITH, ROLAND NAME STREET ADDRESS 2915 STOCKHOLM AVE. U00000179510 CITY-ST-ZIP COOPER CITY, FL 33026 Ú1/13/05-80020-025 150.00 TITLE PEREZ, JOSE A 6810 PINEHURST DRIVE STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33015 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZP TILE IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify 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.

FILED