2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2004 8:00 am **DOCUMENT # P95000067018 Secretary of State** 1. Entity Name 03-16-2004 90018 015 ***150.00 LIFE CARGO INC. Principal Place of Business Mailing Address 9444 N.W. 13 ST. 9444 N.W. 13 ST. MIAMI, FL 33172 MIAMI, FL 33172 US 3. Mailing Address 7016 N.W.TOTh ST 2. Principal Place of Business 7016 N.W TOTH ST Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) City & State HIANIFI 33166-1234 City & State 4. FEI Number Applied For 65-0607856 Not Applicable Country HIANI-DAGE Zip Country \$8.75 Additional 5. Certificate of Status Desired HIANI-DADE 33166-1634 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEAO, SERGIO S 9444 N.W. 13 ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 7016 N.W. (OTT) ST Zip Code 3 3 166 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. مطم والمساورة من الولولوالوال 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 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11: TITLE PD TITLE ☐ Delete Addition Addition NAME LEAO, SERGIO S NAME 9444 N.W. 13 ST. STREET ADORESS. STREET ADDRESS CITY-ST-DP MIAMI; FL 33172 CITY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALLE STREET ADDRESS STREET ADDRESS City-st-zip CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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. 03/11/01 SIGNATURE: 4 Dayture Phone

FILED