

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067018

Entity Name: LIFE CARGO INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

7301 NW 41ST STREET
UNIT #C
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7301 NW 41ST STREET
UNIT #C
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0607856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAO, SERGIO S
7016 NW 50TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEAO, SERGIO S
7301 NW 41ST ST
UNIT C
MIAMI, FL 33166 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: SERGIO S LEAO

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAO, SERGIO S
Address: 9444 N.W. 13 ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEAO, SERGIO S
Address: 10355 NW 48TH ST
City-St-Zip: DORAL, FL 33178

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: SERGIO S LEAO

MR

01/05/2005

Electronic Signature of Signing Officer or Director

Date