2004 FOR PROFIT CORPORATION

Mar 18, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P95000081269** 03-18-2004 90058 001 ***300.00 FRACHT FWO INC. Principal Place of Business Mailing Address _1338-40 NW 78-AVENUE- 8933 NW 23 St .147-39 175TH STREET 66406624 MIAMI, FL 33126x 72 JAMAICA, NY 11434 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0646369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELLMAN, ARNOLD R DO NOT WRITE 2400 SOUTH DIXIE HWY. SUITE 100 IN THIS SPACE MIAMI, FL 33133-0000 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_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GISLASON, REYNEIR MAME STREET ADDRESS 147-39 175TH STREET CITY-ST-ZIP JAMAICA, NY 11434 TITLE HOLLANDO, KATHLEEN A NAME STREET ADDRESS 61-03 78TH STREET CITY-ST-ZIP MIDDLE VILLAGE, NY 11379 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE :

12. I hereby certify 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 pustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED