

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081269

FILED
Mar 01, 2005
Secretary of State

Entity Name: FRACHT FWO INC.

Current Principal Place of Business:

8933 NW 23 ST.
MIAMI, FL 33172

New Principal Place of Business:

4477 NW 97 AVENUE
MIAMI, FL 33178

Current Mailing Address:

147-39 175TH STREET
#211
JAMAICA, NY 11434

New Mailing Address:

FEI Number: 65-0646369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLMAN, ARNOLD R
2400 SOUTH DIXIE HWY.
SUITE 100
MIAMI, FL 331330000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GISLASON, REYNEIR
Address: 147-39 175TH STREET
City-St-Zip: JAMAICA, NY 11434

Title: ST () Delete
Name: HOLLAND, KATHLEEN A
Address: 61-03 78TH STREET
City-St-Zip: MIDDLE VILLAGE, NY 11379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: HOLLAND, KATHLEEN A
Address: 61-03 78TH STREET
City-St-Zip: MIDDLE VILLAGE, NY 11379

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: KATHLEEN A. HOLLAND

MS.

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date