

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033137

FILED
Apr 26, 2004
Secretary of State

Entity Name: E.M.W. FREIGHT FORWARDING CORP.

Current Principal Place of Business:

8601 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8601 NW 72ND ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0662157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, EDUARDO
8601 NW 72ND ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, EDUARDO J
8601 NW 72ND ST
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: EDUARDO J. GUTIERREZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GUTIERREZ, EDUARDO
Address: 9817 NW 45TH LN
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GUTIERREZ, EDUARDO J
Address: 7031 NW 113 CT
City-St-Zip: MIAMI, 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: EDUARDO J. GUTIERREZ

PDS

04/26/2004

Electronic Signature of Signing Officer or Director

Date