

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044214

FILED
Apr 21, 2004
Secretary of State

Entity Name: INTERWAY FREIGHT FORWARDER CORP.

Current Principal Place of Business:

2874 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2874 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0674438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTEROS, MARIA INE'S
11288 SW 161 PLACE
MIAMI, FL 33196

Name and Address of New Registered Agent:

WALTEROS, MARIA INE'S
15834 SW 101 STREET
MIAMI, FL 33196

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

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTEROS, MARIA INES
Address: 11288 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VPDS () Delete
Name: WALTEROS, INES
Address: 11288 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: WALTEROS, CARLOS
Address: 11288 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTEROS, MARIA INES
Address: 15834 SW 101 STREET
City-St-Zip: MIAMI, FL 33196

Title: VPDS (X) Change () Addition
Name: WALTEROS, INES
Address: 15834 SW 101 STREET
City-St-Zip: MIAMI, FL 33196

Title: TD (X) Change () Addition
Name: WALTEROS, CARLOS
Address: 15834 SW 101 STREET
City-St-Zip: MIAMI, FL 33196

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: MARIA INES WALTEROS

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date