2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000083496 05-03-2004 91053 033 ***150.00 MANRAY EXPRESS FREIGHT SYSTEMS, INC. Principal Place of Business Mailing Address 840cor 1895 IXORA ROAD 1895 IXORA ROAD NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0702704 Not Applicable Zip Country Zid Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent Name HAMER, ROBERT E JR Street Address (P.O. Box Number is Not Acceptable) 1895 IXORA ROAD NORTH MIAMI, FL 33181 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE Delete HAMER, DIANA NAME NAME STREET ADDRESS STREET ADDRESS 1895 IXORA ROAD NORTH MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT **Change** TITLE ☐ Defete IIILE ☐ Addition HAMER, ROBERT E JR. NAME NAME STREET ADDRESS 1895 IXORA ROAD STREET ADDRESS NORTH MIAM!, FL 33181 CITY-ST-7/P CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete **TITLE** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactypent with an address, with all other like empowered. Robert E. HAMER JR 104 SIGNATURE:

FILED

May 03, 2004 8:00 am