2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069798

FILED
Apr 20, 2005
Secretary of State

Entity Name: WORLDWIDE FREIGHT SYSTEM, INC.

Current Principal Place of Business:

2801 NW 74YH AVE
#225
MIAMI, FL 33122

New Principal Place of Business:

2505 NW 74TH AVE
MIAMI, FL 33122

Current Mailing Address:

2801 NW 74YH AVE
#225
MIAMI, FL 33122

New Mailing Address:

2505 NW 74TH AVE
MIAMI, FL 33122

FEI Number: 65-0789310 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIU, MICHAEL C
2801 NW 74 AVE., STE #225
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LIU, MICHAEL C
2505 NW 74 AVE
MIAMI, FL 33122 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: 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LIU, MICHAEL
Address: 2801 NW 74 AVE -STE 225
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LIU, MICHAEL
Address: 2505 NW 74 AVE
City-St-Zip: MIAMI, FL 33122

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: MICHAEL LIU P 04/20/2005

Electronic Signature of Signing Officer or Director Date