

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008059

FILED
Apr 08, 2004
Secretary of State

Entity Name: ABSOLUTE FREIGHT SERVICES, INC.

Current Principal Place of Business:

6045 NW 87TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-4467
MIAMI, FL 331524467

New Mailing Address:

FEI Number: 65-0810388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LUIS
8344 N.W. 145 STREET
MIAMI, FL 33016

Name and Address of New Registered Agent:

SOTO, LUIS A
PO BOX 52-4467
MIAMI, FL 33152

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: LUIS A. SOTO

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTO, LUIS
Address: 8344 N.W. 145 STREET
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: SOTO, JOSE
Address: 8366 NW 143 TERRACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, LUIS A
Address: PO BOX 52-4467
City-St-Zip: MIAMI, FL 33152

Title: VP (X) Change () Addition
Name: SOTO, JOSE L
Address: PO BOX 52-4467
City-St-Zip: MIAMI, FL 33152

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: LUIS A. SOTO

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04/08/2004

Electronic Signature of Signing Officer or Director

Date