

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022760

FILED
Aug 25, 2004
Secretary of State

Entity Name: CARGO SYSTEMS INT'L, CORP.

Current Principal Place of Business:

1426 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

9205 SW 10 TERR
MIAMI, FL 33174

Current Mailing Address:

1426 NW 82 AVE
MIAMI, FL 33126

New Mailing Address:

PO BOX 527822
MIAMI, FL 33152

FEI Number: 65-0819695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMASIO, ANGELA C
4690 N.W. 102 AVE. #104
MIAMI, FL 33178

Name and Address of New Registered Agent:

DAMASIO, ANGELA C
5009 SE 4TH STREET
OCALA, FL 34471

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:

08/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, FRANCISCO
Address: 9205 SW 10 TERR
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: DAMASIO, ANGELA C
Address: 4690 N.W. 102 AVE. #104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DAMASIO, ANGELA C
Address: 5009 SE 4TH STREET
City-St-Zip: OCALA, FL 34471

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: FRANCISCO J NUNEZ

P

08/25/2004

Electronic Signature of Signing Officer or Director

Date