

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042180

FILED
May 01, 2004
Secretary of State

Entity Name: MARLINS TRUCKING, INC.

Current Principal Place of Business:

5209 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11505
FT. LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0834296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, GABRIEL
5209 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FREETIME IMPORTADORA & COMERCIO LTDA.
AVE. N. SRA. COPACABANA 1133
SUITE 109
RIO DE JANEIRO, FL 22070 BR

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: GABRIEL LUCAS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTA, LUSIMAR
Address: 1240 SW TWELFTH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: FREETIME IMPORTADORA, & COMERCIO LT D A.
Address: AVE. N. SRA. COPACABANA 1133 SUITE 109
City-St-Zip: RIO DE JANEIRO, RJ 22070 BR

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: GABRIEL LUCAS

RA

05/01/2004

Electronic Signature of Signing Officer or Director

Date