2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 3

Mar 30, 2005 08:00 AM DOCUMENT # P98000063182 **Secretary of State** 1. Entity Name EXPEDITED FREIGHT SYSTEMS, INC. Mailing Address Principal Place of Business 6750 N.W. 79TH AVE MIAMI SPRINGS FL 33166 6750 N.W. 79TH AVE MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0850561 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SILVA, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 6750 N.W. 79TH AVE MIAMI SPRINGS FL 33166 Zip Code City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** HILE Change ☐ Addition TITLE Delete SILVA, ALFREDO NAME STREET ADORESS STREET ADDRESS 6750 N.W. 79TH AVE V00000281*0*55 MIAMI SPRINGS FL 33166 CITY-S3-ZIP CHY-ST-ZIP . ISO. HILE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZiP Delete TITLE Change Addition | NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE Change Addition | 11715 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Ditt ☐ Change Addition Title NAME STREET ADDRESS STREET ADDRESS CriY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

FILED