2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087782

Entity Name: TRANSCONTINENTAL FREIGHTWAYS, INC.

FILED Feb 05, 2004 Secretary of State

pal Place of Business:
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12950 NW 107 CT MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

12950 NW 107 CT MIAMI, FL 33178

FEI Number: 65-0867339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, LUZ

112950 NW 107 CT

MIAMI, FL 33178 US

GONZALEZ, JUAN

11382 NW 68 STREET

MIAMI, FL 33178 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: JUAN GONZALEZ 02/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: D (X) Change () Addition Name: RIOS, LUZ Name: GONZALEZ, JUAN

 Name:
 RIOS, LOZ
 Name:
 GONZALEZ, JOAN

 Address:
 12950 NW 107 CT
 Address:
 11382 NW 68 STREET

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 RIOS, JOSE
 Name:

 Address:
 12950 NW 107 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 PORTELA, MATILDE
 Name:

 Address:
 12950 NW 107 CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

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: JUAN GONZALEZ D 02/05/2004