2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 07, 2005 8:00 am Secretary of State DOCUMENT # P99000012093 04-07-2005 90022 004 ***150.00 ON TIME FREIGHT SYSTEM CORP. Scipal Place of Business Mailing Address 340 N.W. 35TH STREET 7340 N.W. 35TH STREET MAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address 7340 N.W. 35th. STREET 7340 N.W. 35th. STREET Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0896082 MIAMI, FLORIDA MIAMI, FLORIDA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33122 33122 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EFRRARO, OSVALDO FERRARO, OSVALDO 7340 N.W. 35TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33122** 7340 N.W. 35th. STREET City MIAMI tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named en the obligations of re-SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. DILE ☐ Delete TITLE Addition ☐ Change FERRARO, OSVALDO A NAME NAME 10105 COSTA DEL SOL BLVD STREET ADDRESS STREET ADDRESS City-St-7IP MIAMI FL 33178 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P THUE ☐ Delete THE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete RHE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 suppliemental report is type 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 of 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