2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23234

Entity Name: COLCARGO FREIGHT FORWARDERS, INC.

FILED Jul 26, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4240 MAHAGONY RIDGE DR. WESTON, FL 33331

1599 WINTERBERRY LANE

WESTON, FL 33327

Current Mailing Address:

New Mailing Address:

4240 MAHAGANY RIDGE DR WESTON, FL 33331

1599 WINTERBERRY LANE

WESTON, FL 33327

FEI Number: 65-0237005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTANEDA, ANGELA 4240 MAHAGÓNY RIDGE DR. WESTON, FL 33331

OSORNO, ANGELA

1599 WINTERBERRY LANE

WESTON, FL 33327

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: ANGELA OSORNO

07/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete CASTANEDA, ANGELA, Name:

4240 MAHAGONY RIDGE DR. Address:

City-St-Zip: WESTON, FL 33331 Title: (X) Change () Addition OSORNO, ANGELA, Name: Address: 1599 WINTERBERRY LANE City-St-Zip: WESTON, FL 33327

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: ANGELA OSORNO **PRES** 07/26/2004