2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S26853 1. Entity Name 04 JAN 26 AM 9:50 U. S. FORWARDERS, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 1822 DEBARRY AVENUE P.O. BOX 560 ORANGE PARK, FL 32073 US ORANGE PARK, FL 32067 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3071163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, JEFFREY J. DO NOT WRITE **1822 DEBARRY AVENUE** ORANGE PARK, FL 32073 IN THIS SPACE 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. the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TIFLE BELL, JEFFREY J. 441 NAME 600027629166 01/26/04-01097-020 **150.00 STREET ADDRESS 1822 DEBARRY AVENUE CITY-ST-ZIP--ORANGE PARK, FL. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 athother tike empowered. SIGNATURE: _ NE OFFICER OR DIRECTOR Daytime Phone # 1. 1. .. E F.

FILED