2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V36747 01-18-2005 90104 013 ***150.00 ALL FREIGHT INTERNATIONAL INC. Mailing Address Principal Place of Business 6885 BELFORT OAKS PLACE SUITE 230 1228 HARRISON PT TRAIL AUDUDIO JACKSONVILLE, FL 32216 US AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01102005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3121937 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Englert Curtis H ENGLERT, MARY JOYCE 1228 HARRISON PT TRAIL Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND, FL 32034 #230 Jacksonville, 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 Signature, typed or printed na e of egistered agent and title if appticable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Englert, Curtis H 29 N. RoscoeBoulevard ENGLERT, CURTIS H NAME NAME STREET ADDRESS 13832 HARBOR CREEK PL STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP Ponte Vedra Beach, Fl 32082 VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ENGLERT, JOHN V NAME NAME STREET ADDRESS 1228 HARRISON PT TRAIL STREET ADDRESS CITY-ST-ZIP AMEILA ISLAND, FL 32034 CITY-ST-ZIP VΡ TITLE Delete TITLE Change ☐ Addition ENGLERT, KELLY E NAME Englert, Kelly E NAME STREET ADDRESS 13832 HARBOR CREEK PL STREET ADDRESS 29 N. Roscoe Boulevard. 32082 CITY-ST-ZIP JACKSONVILLE, FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ENGLERT, MARY J NAME NAME STREET ADDRESS 1228 HARRISON POINT TRAIL STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS Million District CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP, and 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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. NAME OF SIGNING OFFICER OR DIRECTOR 1-10- 2005

FILED

Jan 18, 2005 8:00 am