2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2004 08:00 AM DOCUMENT # V55891 **Secretary of State** Entity Name NATIONAL FREIGHTWAYS INC. Principal Place of Business Mailing Address 200 EDWARDS LN PALM BEACH SHORES FL 33404 200 EDWARDS LN PALM BEACH SHORES FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. CR2E034 (11/03) City & State Crtv & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicat 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 Name CIOFFI, JAMES A. 250 TEQUESTA DR Street Address (P.O. Box Number is Not Acceptable) SUITE 200 TEQUEATA FL 33469 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 Flonda. Lam familiar with, and acceptable and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Flonda. the obligations of registered agent. SIGNATURE. Signature, typed at printed name of registered agont and title if applicable 3TAG (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete BBE Change RUTHERFORD, WAYNE D. NAME MAME U00000014847 STREET ADDRESS 200 EDWARDS LN STREET ADDRESS 01/27/04-80039-020 150.00 PALM BEACH SHORES FL CATY - ST - ZAP COY-ST-202 ☐ Defete ☐ Change ☐ Adin TITLE SAYERS, ROBERT SCOTT NAME MARAF STREET ADDRESS 200 EDWARDS LN STREET ADDRESS CITY-ST-ZIP PALM BEACH SHORES FL COTY-ST-ZIP ☐ Change ☐ Alth TITLE ☐ Delete TITLE MALEE MASAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE Change □ All ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete THE ☐ Address NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS

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 true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

RUBERT SCOTT SAYER.

SIGNATURE:

**FILED**