

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55891

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: NATIONAL FREIGHTWAYS INC.

**Current Principal Place of Business:**

200 EDWARDS LN  
PALM BEACH SHORES, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

200 EDWARDS LN  
PALM BEACH SHORES, FL 33404

**New Mailing Address:**

FEI Number: 65-0450184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIOFFI, JAMES A.  
250 TEQUESTA DR  
SUITE 200  
TEQUEATA, FL 33469 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RUTHERFORD, WAYNE D.,  
Address: 200 EDWARDS LN  
City-St-Zip: PALM BEACH SHORES, FL

Title: D ( ) Delete  
Name: SAYERS, ROBERT SCOTT,  
Address: 200 EDWARDS LN  
City-St-Zip: PALM BEACH SHORES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT SCOTT SAYERS

D

02/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date