

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24972

FILED
May 01, 2004
Secretary of State

Entity Name: LIMOUSINE HOLDING COMPANY

Current Principal Place of Business:

1109 N. FEDERAL HIGHWAY
#12
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1109 N. FEDERAL HIGHWAY
#12
HOLLYWOOD, FL 33020 US

New Mailing Address:

PO BOX 292037
DAVIE, FL 33329 US

FEI Number: 59-2623294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGOTTA, JOAN
1109 N. FEDERAL HIGHWAY
#12
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FORMAN, AUSTIN M
888 SE THIRD AVE
501
FORT LAUDERDALE, FL 33316 US

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: M. AUSTIN FORMAN

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRAGOTTA, JOAN,
Address: 1109 N. FEDERAL HIGHWAY #12
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRADY, VICKI
Address: 888 SE THIRD AVE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFO () Change (X) Addition
Name: TRUMBACH, ANDREW
Address: 3000 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

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: ANDREW TRUMBACH

CFO

05/01/2004

Electronic Signature of Signing Officer or Director

Date