

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110295

FILED
Apr 30, 2004
Secretary of State

Entity Name: BROWARD LIMOUSINE & AIRPORT SERVICE, INC.

Current Principal Place of Business:

6560 NW 13TH CT
PLANTATION, FL 33313

New Principal Place of Business:

6560 NW 13TH CT
PLANTATION, FL 33313 US

Current Mailing Address:

6560 NW 13TH CT
PLANTATION, FL 33313

New Mailing Address:

6560 NW 13TH CT
PLANTATION, FL 33313 US

FEI Number: 20-0343608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ
FRANK WEINBERG & BLACK PL
7805 SW 6TH CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WALCZAK, PAUL M ESQ
6560 NW13TH COURT
PLANTATION, FL 33313 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: PAUL MARTIN WALCZK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WALCZAK, PAUL M ESQ
Address: 6560 NW13TH COURT
City-St-Zip: PLANTATION, FL 33313 US

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: PAUL MARTIN WALCZAK

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date