

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057042

FILED
Apr 30, 2005
Secretary of State

Entity Name: SKYLINE LUXURY LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

1310 NE 40TH COURT
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

821 N. 68 WAY
HOLLYWOOD, FL 33024

Current Mailing Address:

1310 NE 40TH COURT
FT. LAUDERDALE, FL 33334

New Mailing Address:

821 N. 68 WAY
HOLLYWOOD, FL 33024

FEI Number: 65-1223750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEZ-CANSECO, MANUEL
1310 NE 40TH COURT
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BERRIOS, MARCO PRES.
821 N. 68 WAY
HOLLYWOOD, FL 33024 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: MARCO BERRIOS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERRIOS, MARCO
Address: 7480 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VTD () Delete
Name: DIEZ CANSECO, MANUEL
Address: 1310 NE 40 COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERRIOS, MARCO
Address: 821 N 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VTD (X) Change () Addition
Name: BERRIOS, MARCO
Address: 821 N 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

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: MARCO BERRIOS

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date