

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163963

FILED
Aug 21, 2005
Secretary of State

Entity Name: ABSOLUTE CAR & LIMO SERVICE, INC

Current Principal Place of Business:

22 POINBURY DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

22 POINBURY DR
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-1973614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELENA, KOTOMINA
25 OLD KINGS RD
8C
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PROKUPETS, ROBERT
Address: 22 POINBURY DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROKUPETS, ROBERT
Address: 22 POINBURY DR
City-St-Zip: PALM COAST, FL 32164

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 PROKUPETS

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08/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date