2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # G13390 1. Entity Name REINALDO PADRINO LIMOUSINE SERVICE, INC. Mailing Address Principal Place of Business _ 2355 NW 35 AVENUE 2355 NW 35 AVENUE MIAMI, FL 33142 MIAMI, FL 33142 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2242342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PADRINO, REYNALDO DO NOT WRITE 2355 NW 35 AVENUE MIAMI, FL 33142 IN THIS SPACE 8. 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. I am lamillar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PADRINO, REYNALDO 2355 NW AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 J9909022737<mark>4</mark> 2705-80033-007 158.75 TITLE PADRINO, CARLOS NAME STREET ADDRESS 6364 S.W. 32 STREET CITY-SY-ZIP MIAMI, FL 33155 TITLE NAME PADRINO, REINALDO JR 4511 SOUTH OCEAN BLVD. #1 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33487 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OF DIRECTOR

FILED