

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53025

FILED
Mar 18, 2004
Secretary of State

Entity Name: ALLSTAR LIMOUSINES, INC.

Current Principal Place of Business:

1393-A PASADENA AVE
SO PASADENA, FL 33707 US

New Principal Place of Business:

1393-A PASADENA AVENUE
SOUTH PASADENA, FL 33707 US

Current Mailing Address:

1393-A PASADENA AVE
SO PASADENA, FL 33707 US

New Mailing Address:

1393-A PASADENA AVENUE
SOUTH PASADENA, FL 33707 US

FEI Number: 59-2790866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT & NEWHOUSE
6699 90TH AVE. N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

DUROCHER, WILLIAM J PRESIDE
1393-A PASADENA AVENUE
SOUTH PASADENA, FL 33707 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: WILLIAM J DUROCHER

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUROCHER, WILLIAM J., III
Address: 1393-A PASADENA AVE.
City-St-Zip: SOUTH PASADENA, FL

Title: VST () Delete
Name: DUROCHER, PAMELA D.,
Address: 1393-A PASADENA AVE.
City-St-Zip: SOUTH PASADENA, FL

Title: D (X) Delete
Name: DUROCHER, PAMELA D.,
Address: 1393-A PASADENA AVE.
City-St-Zip: SOUTH PASADENA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUROCHER, WILLIAM J PRES
Address: 1393-A PASADENA AVENUE
City-St-Zip: SOUTH PASADENA, FL 33707 UD

Title: VST (X) Change () Addition
Name: DUROCHER, PAMELA D SEC
Address: 1393-A PASADENA AVE.
City-St-Zip: SOUTH PASADENA, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J DUROCHER

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date