2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2005 08:00 AM DOCUMENT # J06486 1. Entity Name **Secretary of State** ARISTOCRAT LIMOUSINE, INCORPORATED Principal Place of Business Mailing Address 14196 MARK DRIVE 14196 MARK DRIVE LARGO FL 33774 LARGO FL 33774 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2778786 Not Applican Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 14196 MARK DR LARGO FL 33774 City Zip Code 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 familiar 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE VŊ ☐ Delete MILE ☐ Change Amin LEWIS, STEPHEN NAME NAME 223800A F13932 14196 MARK DR STREET ADDRESS CITY-ST ZIP LARGO FL 33774 CITY ST-ZIP IIIE Change ☐ Delete HILE Acidin U000000224901 NAME NAME 02/11/05-80018-011 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-7IP BILE ☐ Delete ☐ Change Arinin NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI ZIP CHY-SE 709 Tritt ☐ Delete IIILE Change 1 th 1 2 th 10 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete IOUE Change Addin. NAME NAME STHEFT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7P ☐ Delete HHE ☐ Addiiii ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-05

X 721-442-7123