

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25849

FILED
Jan 07, 2005
Secretary of State

Entity Name: AVANTI LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

5400 N DIXIE HWY #880
8
BOCA RATON, FL 33487 US

Current Mailing Address:

5400N. DIXIE HWY #880
8
BOCA RATON, FL 33487 US

New Principal Place of Business:

5400 N DIXIE HWY
8
BOCA RATON, FL 33487 US

New Mailing Address:

5400N. DIXIE HWY
8
BOCA RATON, FL 33487 US

FEI Number: 59-2758612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHICCO, SAL
32 LAWRENCE LAKE ROAD
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIBLEY, JOHN
Address: 34 LAWRENCE LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: STD () Delete
Name: CHICCO, ANN,
Address: 32 LAWRENCE LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: SIBLEY, MARGUERITE
Address: 34 LAWRENCE LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN SIBLEY

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date