2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # L42024 1. Entity Name ELEGANTE' LIMO, INC. Principal Place of Business -- Mailing Address 203 NW 5TH AVE 203 NW 5TH AVE HALLANDALE, FL 33009 HALLANDALE, FL 33009 02012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0274194 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FIERO, JOSEPH DO NOT WRITE 203 NW 5TH AVE. HALLANDALE, FL 33009 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) · DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FIERO, JOSEPH 203 NW 5TH AVE. STREET ADDRESS CITY-ST-7IP HALLANDALE, FL U00000332926 04/26/05-80075-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE COY+ST-ZIP BUE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 repon 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 of the receiver or disclered to execute this report a 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

954-454-500

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Daytime Phone #

FILED