

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91180

FILED
Jan 21, 2004
Secretary of State

Entity Name: PARADISE LIMOUSINES OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

8801 66TH ST. NO.
BLDG. F
PINELLAS PARK, FL 33782

New Principal Place of Business:

7850 128TH ST N
SEMINOLE, FL 33776

Current Mailing Address:

8801 66TH ST. NO.
BLDG. F
PINELLAS PARK, FL 33782

New Mailing Address:

7850 128TH ST N
SEMINOLE, FL 33776 US

FEI Number: 59-3027991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN-SHAW, TAMMY
7804 128TH STREET
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

GREEN, TAMMY S PRES.
7850 128TH STREET
SEMINOLE, FL 33776 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: TAMMY SUE GREEN

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GREEN, TAMMY S
Address: 7804 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: VP () Delete
Name: SHAW, DAVID
Address: 7804 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: SHAW, DAVID
Address: 7804 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

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: TAMMY SUE GREEN

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date