2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 25, 2005 08:00 AM Secretary of State DOCUMENT # M43136 1. Entity Name BRITISH LIMOUSINE SERVICE INC. Principal Place of Business Mailing Address P.O. BOX 23576 1060 NW 53RD STREET FT. LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33307 07222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0001159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLBE, CARLOS ALBERTO DO NOT WRITE 1060 NW 53RD STREET FORT LAUDERDALE, FL 33309 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agristure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the П corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DP TITLE BALLBE, CARLOS ALBERTO NAME U00000377031 08/25/05-80002-009 150.00 STREET ADDRESS 992 NW 51 PL FT. LAUDERDALE, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filling 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 life empowered.

R OR DIRECTOR

FILED

Daytime Phone #