2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM DOCUMENT # P00000011365 1. Endy Name **Secretary of State** D & H LIMOUSINE, INC. Mailing Address Principal Place of Business 19411 GULFSTREAM DR. TEQUESTA FL 33469 19411 GULFSTREAM DR. TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0986460 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEUHAUS, DEBORAH LYNN Street Address (P.O. Box Number is Not Acceptable) 19411 GULFSTREAM DR. TEQUESTA FL 33469 Zip Code 3. 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 life if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, Delete TITLE THE U00000217435 02/07/05-80025-006 150.00 NEUHAUS, DEBORAH LYNN NAME MARKE STREET ADDRESS 19411 GULFSTREAM DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 Addition VΡ πηξ Change TITLE ☐ Delete NEUHAUS, HEINZ MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 19411 GULFSTREAM DRIVE CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

DUBTIALS CUNN NEWHOUS - DEBORAH LYNN WEUHAUS

SIGNATURE:

2/5/05

561-741-1122

FILED