

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022512

FILED
Jun 29, 2005
Secretary of State

Entity Name: ADVENTURE LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

5921 RAVENSWOOD RD.
BLGD. B. BAY#7
DANIA, FL 33004

New Principal Place of Business:

5921 RAVENSWOOD RD.
BLGD. B. BAY#7
DANIA, FL 33312

Current Mailing Address:

3301 NE 5TH AVE.-
APT#719
MIAMI, FL 33137

New Mailing Address:

3301 NE 5TH AVE.-
SUITE 719
MIAMI, FL 33137

FEI Number: 05-1007311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRT, MARK E PRES
3301 NE 5TH AVE.-
APT#719
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HIRT, MARK E PRES
3301 NE 5TH AVE.-
SUITE 719
MIAMI, FL 33137 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRT, MARK
Address: 3301 NORTHEAST 5TH AVENUE SUITE #719
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIRT, MARK E PRES.
Address: 3301 NORTHEAST 5TH AVENUE SUITE #719
City-St-Zip: MIAMI, FL 33137

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: MARK E HIRT

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date