2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 09, 2004 Secretary of State

Entity Name: SPIRIT OF EXCELLENT LIMOUSINE SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 17230 N.W. 27 AVENUE MIAMI, FL 33056 **Current Mailing Address: New Mailing Address:** 17230 N.W. 27 AVENUE MIAMI, FL 33056 FEI Number: 65-1027448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, ROBERSON JR. 20020 N.W. 83 COURT MIAMI, FL 33015 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROWN, ROBERSON JR. Name: Name: 20020 N.W. 83 COURT Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: () Delete Title: () Change (X) Addition CROWELL, JUNE Name: Name: Address: Address: 18351 NW 8TH STREET PEMBRIOKE PINES, FL 33029 City-St-Zip: City-St-Zip:

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: JUNE CROWELL VP 01/09/2004