2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P00000102113** CAPTIVA LIMOUSINE SERVICE, INC. Principal Place of Business Mailing Address P.O. BOX 328 P.O. BOX 328 CAPTIVA ISLAND, FL 33924 CAPTIVA ISLAND, FL 33924 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1069042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RAJKOVIC, DOUGLAS DO NOT WRITE 6055 MACBETH LANE FT. MYERS, FL 33908 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 signature required when reinstaling) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAJKOVIC, DOUGLAS NAME 6055 MACBETH LN. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 TITLE NAME RAJKOVIC, DIANE STREET ADDRESS 6055 MACBETH LN. U00000334867 CITY-ST-ZIP FORT MYERS, FL 33908 -- 04/27/05-80052-016 150.00 TITLE RAJKOVIC, NICKOLAS NAME STREET ADDRESS 6083 LAKEFRONT DR. DO NOT WRITE CITY-ST-ZIP FARMINGTON HILLS, MI 48024 IN THIS SPACE TITLE RAJKOVIC, CHRISTIAN NAME STREET ADDRESS 6055 MACBETH LN. FORT MYERS, FL 33908 CITY-\$1-7(P TITLE RAJKOVIC, SONJA NAME STREET ADDRESS 6083 LAKEFRONT DR. CITY-ST-ZIP FARMINGTON HILLS, MI 48024 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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.

THEO OR JUNITED NAME OF STRING OFFICER OF DISCUSSION

FILED

239-994-0167

Date