2005 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE: \Re

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P00000106877** 1. Entity Name AIRPORT TOWNCAR & LIMO SERVICE, INC. Mailing Address Principal Place of Business 1565 B FOREST LAKES CIR 1565 B FOREST LAKES CIR W PALM BEACH, FL 33406 W PALM BEACH, FL 33406 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1058236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALIK, AYAZ F DO NOT WRITE 1565 B FOREST LAKES CIR W PALM BEACH, FL 33406 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALIK, AYAZ F NAME 1565 B FOREST LAKES CIR STREET ADDRESS W PALM BEACH, FL 33406 CITY-ST-ZIP TITLE [R96][R05] NAME 14-16/05-20035-412 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further cartify 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.

AYAZ F

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MACIK

04-03-05

FILED

561-684-1600

Daytime Phone #