2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Sep 13, 2004 8:00 am Secretary of State DOCUMENT # P00000113427 1. Entity Name 09-13-2004 90002 006 ***550.00 AMIGOS TAXI, INC. Principal Place of Business Mailing Address P.O./ BOX 338 IMMOKALEE FL 34143 4269 S SR 29 LABELLE FL 33935 2. Principal Place of Business 2303 Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (4/04) City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUNA, ANGEL M Street Address (P.O. Box Number is Not Acceptable) **785 A ROAD** LABELLE FL 33935 Zip Code 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. 9/04 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE ☐ Change Addition LUNA, ANGEL M NAME NAME 785 A ROAD STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Defete THEF NAME LUNA, ADAN NAME 785 A ROAD STREET ADDRESS STREET ADDRESS APELLE FL 33935 --CITY-ST-ZE CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME LUNA, ALMA NAME STREET ADDRESS STREET ADDRESS 785 A ROAD-CITY-ST-ZIP LABELLE FL 33935 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUNA, LIDIA **785 A ROAD** STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-7/P CtTY-ST-ZiP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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

FILED

Daytime Phone #