2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 8:00 am Secretary of State **DOCUMENT # P01000005841** 02-10-2005 90054 036 ***158.75 1. Entity Name CENTRAL TAXI INC. Principal Place of Business Mailing Address 3001321n 14330 BEVERLY DR. P.O. BOX 1514 MOUNT DORA, FL 32756 ASTATULA, FL 34705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FFI Number 59-3695934 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -MARTIN, PAUL Street Address (P.O. Box Number is Not Acceptable) 3850 NORTH HIGHWAY 19A MT DORA, FL 32757 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE MARTIN, POLLY E NAME NAME STREET ADDRESS STREET ADDRESS 14350 BEVERLY DR. CITY-ST-ZIP ASTATULA, FL 34705 CITY - ST - ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE MARTIN, PAUL S NAME STREET ADDRESS 14330 BEVERLY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ASTATULA, FL 34705 ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED