2004 FOR PROFIT CORPORATION

FILED Apr 01, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000011554 PRIVATE CAR LUXURY TRANSPORATATION, INC. Principal Place of Business Mailing Address 22860 FOREST RIDGE DRIVE 22860 FOREST RIDGE DRIVE ESTERO, FL 33928 ESTERO, FL 33928 03202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2291051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent MARCHIONE, RALPH DO NOT WRITE 22860 FOREST RIDGE DRIVE ESTERO, FL 33928 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) UATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Ð TITLE MARCHIONE, RALPH NAME 22860 FOREST RIDGE DRIVE STREET ADDRESS 000000100368 CITY-ST-ZIP ESTERO, FL 33928 04/01/04-80005-003 150.00 TITLE NAME MARCHIONE, STACEY STREET ADDRESS 22860 FOREST RIDGE DRIVE CITY-ST-ZIP ESTERO, FL 33928 TETLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP TIBLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Ka

CHY-ST-ZIP TITLE MAME STREET ADDRESS CRY-ST-ZIP

3/30/04 239.948.9090