

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000011554

1. Entity Name
PRIVATE CAR LUXURY TRANSPORTATION, INC.



Principal Place of Business
**22860 FOREST RIDGE DRIVE
ESTERO, FL 33928**

Mailing Address
**22860 FOREST RIDGE DRIVE
ESTERO, FL 33928**



01172005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-2291051

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MARCHIONE, RALPH
22860 FOREST RIDGE DRIVE
ESTERO, FL 33928**

**DO NOT WRITE
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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MARCHIONE, RALPH
22860 FOREST RIDGE DRIVE
ESTERO, FL 33928**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ST
MARCHIONE, STACEY
22860 FOREST RIDGE DRIVE
ESTERO, FL 33928**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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**U00000318476
04/20/05-80059-023 150.00**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Ralph A. Marchione*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-05
Date

239-774-9600
Daytime Phone #