2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P01000021913 EVENING LIMOUSINE, INC. Principal Place of Business Mailing Address 2651 LESABRE PLACE 2651 LESABRE PLACE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 CR2E034 (10/03) 01222005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3086431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JACOBS, ARTHUR I 401 CENTRE STREET, SECOND FLOOR FERNANDINA BEACH, FL 32034 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, typod of printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. D TITLE NAME MERRILL, HAROLD T SR. STREET ADDRESS 2651 LESABRE PLACE FERNANDINA BEACH, FL 32034 CITY-ST-ZIP __U00000233018 U2/17/US-8UU22-018 150.00 TITLE NAME MERRILL, ZENA 2651 LE SABRE PLACE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 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 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:

NING OFFICER OR DIRECTOR

FILED

Daytime Phone #