

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067705

FILED
Apr 27, 2004
Secretary of State

Entity Name: CUSTOM COACH CHARTER AND LEASING, INC.

Current Principal Place of Business:

1284 S. FEDERAL HWY.
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

2716 OAKTREE LANE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1284 S. FEDERAL HWY.
POMPAÑO BEACH, FL 33062

New Mailing Address:

2716 OAKTREE LANE
FORT LAUDERDALE, FL 33309

FEI Number: 65-1123704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, REGIS C
1284 S. FEDERAL HWY.
POMPAÑO BEACH, FL 33062

Name and Address of New Registered Agent:

MOREAU, REGIS C
2716 OAKTREE LANE
FORT LAUDERDALE, FL 33309

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.

SIGNATURE:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: MOREAU, REGIS C
Address: 1284 S. FEDERAL HWY.
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: S () Delete
Name: MOREAU, JODI MARIA
Address: 1284 S. FEDERAL HWY.
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MOREAU, REGIS C
Address: 2716 OAKTREE LANE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: MOREAU, JODI MARIA
Address: 3650 N FEDERAL HWY SUITE 214
City-St-Zip: LIGHTHOUSE POINT, FL 333064

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGIS C MOREAU

PVT

04/27/2004

Electronic Signature of Signing Officer or Director

Date