

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077609

Entity Name: KEY BISCAYNE TAXI, INC.

FILED
Aug 13, 2004
Secretary of State

Current Principal Place of Business:

13551 SW 21 STREET
MIRIMAR, FL 33027

New Principal Place of Business:

13551 SW 21 STREET
MIRAMAR, FL 33027

Current Mailing Address:

13551 SW 21 STREET
MIRIMAR, FL 33027

New Mailing Address:

13551 SW 21 STREET
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINTVIL, AUGUSTE J
13551 SW 21 STREET
MIRIMAR, FL 33027

Name and Address of New Registered Agent:

SAINTVIL, AUGUSTE J
13551 SW 21 STREET
MIRAMAR, FL 33027

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: AUGUSTE SAINT-VIL

08/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAINTVIL, AUGUSTE J
Address: 13551 SW 21 STREET
City-St-Zip: MIRIMAR, FL 33027

Title: V () Delete
Name: SAINTVIL, SOLANGE
Address: 13551 SW 21 STREET
City-St-Zip: MIRIMAR, FL 33027

Title: S () Delete
Name: SAINTVIL, FARAH
Address: 13551 SW 21 STREET
City-St-Zip: MIRIMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAINTVIL, AUGUSTE J
Address: 13551 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: SAINTVIL, SOLANGE
Address: 13551 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: SAINTVIL, FARAH
Address: 13551 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

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: AUGUSTE J. SAINT-VIL

P

08/13/2004

Electronic Signature of Signing Officer or Director

Date