

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079377

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: STAR LIMOUSINES OF FLORIDA, INC.

## Current Principal Place of Business:

104 SE 2 AVENUE  
DANIA, FL 33004

## New Principal Place of Business:

417 SE 4 STREET  
DANIA BEACH, FL 33004

## Current Mailing Address:

104 SE 2 AVENUE  
DANIA, FL 33004

## New Mailing Address:

417 SE 4 STREET  
DANIA BEACH, FL 33004

FEI Number: 65-1129355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STETTNER, MARLENA B  
104 SE 2 AVENUE  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

STETTNER, MARLENA B  
417 SE 4 STREET  
DANIA BEACH, FL 33004 US

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: \_\_\_\_\_

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WSZENDYBYL, ROBERT B  
Address: 104 SE 2 AVENUE  
City-St-Zip: DANIA, FL 33004

Title: V ( ) Delete  
Name: STETTNER, MARLENA  
Address: 104 SE 2 AVENUE  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STETTNER, MARLENA B  
Address: 417 SE 4 STREET  
City-St-Zip: DANIA BEACH, FL 33004

Title: V (X) Change ( ) Addition  
Name: WSZENDYBYL, ROBERT  
Address: 417 SE 4 STREET  
City-St-Zip: DANIA BEACH, FL 33004

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: STETTNER MARLENA

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date