

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098156

FILED
Jan 05, 2005
Secretary of State

Entity Name: AMBASSADOR LIMOUSINE & TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

13280 SW 131 STREET
SUITE 110
MIAMI, FL 33186

New Principal Place of Business:

13910 NW 6 COURT
NORTH MIAMI, FL 33168

Current Mailing Address:

13280 SW 131 STREET
SUITE 110
MIAMI, FL 33186

New Mailing Address:

13910 NW 6 COURT
NORTH MIAMI, FL 33168

FEI Number: 65-1149736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICO, SILVIO
6401 SW 87 AVE
SUITE 120
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: FONSECA, BRIAN P
Address: 11485 SW 87 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: FONSECA, BRIAN P
Address: 13910 NW 6 COURT
City-St-Zip: NORTH MIAMI, FL 33168

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: BRIAN FONSECA

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date