2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100705

1205 WAYNE AVE

NEW SMYRNA BEACH, FL 32168

Address:

City-St-Zip:

Entity Name: FIRST CLASS TAXI & TRANSPORTATION, CO.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2333 S. RIDGEWOOD AVE 2220 HIBISCUS DR STE 3 STE 3 EDGEWATER, FL 32141 EDGEWATER, FL 321322 **Current Mailing Address: New Mailing Address:** 1205 WAYNE AVE NEW SMYRNA BEACH, FL 32168 FEI Number: 59-3749205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STUDER, BEVERLY J 1205 WAYNE AVE NEW SMYRNA BEACH, FL 32168 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STUDER, BEVERLY J Name: Name: 1205 WAYNE AVE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: Title: () Change () Addition () Delete STUDER, FREDERICK Name: Name:

Address:

City-St-Zip:

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: BEVERLY J. STUDER PD 04/26/2004