2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000114428** 1. Entity Name ELEGANCE DELIVERANCE LIMO, INC. Principal Place of Business Mailing Address 779 CHESTNUT OAK DR S 779 CHESTNUT OAK DR S JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLDEN, EDWARD JR DO NOT WRITE 779 CHESTNUT OAK DR S JACKSONVILLE, FL 32218 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing: \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOLDEN, EDWARD JR NAME STREET ADDRESS 779 CHESTNUT OAK DR S U00000128370 /26/04-80034-016 150.00 JACKSONVILLE, FL 32218 City-51-ZIP TITLE BOLDEN, DWAUN NAME STREET ADDRESS 779 CHESTNUT OAK DR S CITY-ST-ZIP JACKSONVILLE, FL 32218 HTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7671 F NAME STREET ADDRESS CITY-ST-ZIP NTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED