2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P01000114428** 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 No Chg-P CR2E034 (10/03) 03292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 3. 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. 3-29-05 (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n BOLDEN, EDWARD JR NAME STREET ADDRESS 779 CHESTNUT OAK DR S JACKSONVILLE, FL 32218 CITY-ST-ZIP U00000282833 04/01/05-80005-016 150.00 TITLE BOLDEN, DWAUN NAME 779 CHESTNUT OAK DR S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-ZIP

FILED