

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001414

Entity Name: L & W LIMOUSINE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

771 N.W. 48TH AVENUE
COCONUT CREEK, FL 33066

New Principal Place of Business:

5074 MARINA CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

771 N.W. 48TH AVENUE
COCONUT CREEK, FL 33066

New Mailing Address:

5074 MARINA CIRCLE
BOCA RATON, FL 33486

FEI Number: 01-0573758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLES, LISA A
771 N.W. 48TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

SAYLES, LISA A
5074 MARINA CIRCLE
BOCA RATON, FL 33486 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: LISA ANN SAYLES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYLES, LISA A
Address: 771 N.W. 47TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: V () Delete
Name: FINK, WENDY E
Address: 8930 S.W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYLES, LISA A
Address: 5074 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: FINK, WENDY E
Address: 1360 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: LISA ANN SAYLES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date