

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011289

Entity Name: HOLLAND LIMOUSINE SERVICE, INC.

FILED  
Apr 27, 2005  
Secretary of State

**Current Principal Place of Business:**

1334 NE 16 AVE  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1334 NE 16 AVE  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 65-0976469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROOF, JOHANNES T  
1798 NW 40TH STREET  
FORT LAUDERDALE, FL 33309      US

**Name and Address of New Registered Agent:**

ROOF, JOHANNES T  
1334 NE 16 AVE  
B  
FORT LAUDERDALE, FL 33304 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: \_\_\_\_\_ 04/27/2005  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            ROOF, JOHANNES T  
Address:        1798 NW 40TH STREET  
City-St-Zip:    FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            ROOF, JOHANNES T  
Address:        1334 NE16 AVE  
City-St-Zip:    FORT LAUDERDALE, FL 33304

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: JOHANNES T ROOF      D      04/27/2005  
Electronic Signature of Signing Officer or Director      Date