

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032010

Entity Name: VIP LIMOUSINE GROUP INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

11571 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

3635 KERNAN BLVD S.
#631
JACKSONVILLE, FL 32224

Current Mailing Address:

4649 GOLDEN SPIKE COURT
JACKSONVILLE, FL 32257

New Mailing Address:

1186 BLUE HERON LANE W
JACKSONVILLE BEACH, FL 32250

FEI Number: 04-3628034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOSEPH D
4649 GOLDEN SPIKE COURT
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

WILSON, JOSEPH D
1186 BLUE HERON LANE W
JACKSONVILLE BEACH, FL 32250

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: JOSEPH D. WILSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, JOSEPH D
Address: 4649 GOLDEN SPIKE COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: HOLTON, RONALD L
Address: 4649 GOLDEN SPIKE COURT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, JOSEPH D
Address: 1186 BLUE HERON LANE W
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: HOLTON, RONALD L
Address: 1186 BLUE HERON LANE W
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RONALD L. HOLTON

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date