

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048612

Entity Name: FANTASY LIMOUSINE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 561613
ORLANDO, FL 32856

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561613
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 01-0682741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, PETER III
4601 LARADO PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VAN DYKE, PETER III
Address: P.O. BOX 561613
City-St-Zip: ORLANDO, FL 32856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VAN DYKE, PETER III
Address: 4601 LARADO PLACE
City-St-Zip: ORLANDO, FL 32812

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: PETER VAN DYKE III

PS

04/29/2004

Electronic Signature of Signing Officer or Director

Date