2005 FOR PROFIT CORPORATION

lateth J.

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000051052** 04-06-2005 90096 045 ***150.00 PRESTIGE LIMOUSINE SERVICE, INC. Principal Place of Business Mailing Address 1358 FOUNTAIN VIEW DR 1358 FOUNTAIN VIEW DR ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business 5779 CHESHIRE 3. Mailing Address 5779 CHESHIRE Suite, Apt. #, etc Suite, Apt. #, etc 04042005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0448442 TITUSVILLE Not Applicable Country Zip 32780 Country \$8.75 Additional 32180 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAME BUDDEMEYER, RONALD C Street Address (P.O. Box Number is Not Acceptable) 1358 FOUNTAIN VIEW DR ROCKLEDGE, FL 32955 CHESHIRE 8. 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 KONALD C. BUDDEMEYER 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete 5779 CHESHIRE DRIVE BUDDEMEYER, RONALD C NAME NAME STREET AUDRESS 1358 FOUNTAIN VIEW DR STREET AUUKESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE Change Delete ☐ Addition TITLE 5779 CHESHIRE DRIVE BUDDEMEYER, ELIZABETH L 1358 FOUNTAIN VIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TULE ☐ Dalate TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-7IP TITE Delete tm € Change ☐ Add!tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET AUURESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP 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.

Memigel ELIZABETH L. BUDDEMEYER 4-4-05 321-433-3110

FILED