2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000069136

Current Principal Place of Business:

Entity Name: ALL LUXURY LIMOUSINES, INC.

FILED Apr 29, 2003 Secretary of State

| 1411 E CLIFTON ST TAMPA, FL 33604 | | | |
|---|----------------------------|---|-----------------------------------|
| Current Mailing Address | : | New Mailing Address: | |
| 1411 E CLIFTON ST TAMPA, FL 33604 | | | |
| FEI Number: 81-0560592 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ERICK ALIN 1411 E. CLIFTON ST. TAMPA, FL 33604 US

New Principal Place of Business:

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: ERICK ALIN 04/29/2003

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 DPST () Delete

 Name:
 ALIN, ERICK I

 Address:
 1411 E CLIFTON ST

 City-St-Zip:
 TAMPA, FL 33604

 CK I
 Name:

 LIFTON ST
 Address:

 L 33604
 City-St-Zip:

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: ERICK ALIN DPST 04/29/2003