

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095276

FILED
Sep 26, 2005
Secretary of State

Entity Name: PATRIOT LIMOUSINE COMPANY

Current Principal Place of Business:

2432 CLUBSIDE CT
327
PALM HARBOR, FL 34683

New Principal Place of Business:

14154 OAK KNOLL ST.
SPRING HILL, FL 34609 US

Current Mailing Address:

2432 CLUBSIDE CT
327
PALM HARBOR, FL 34683

New Mailing Address:

14154 OAK KNOLL ST.
SPRING HILL, FL 34609 US

FEI Number: 01-0844287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKI, FADI
35184 US 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

REYES, SUSIE C
14154 OAK KNOLL ST.
SPRING HILL, FL 34609 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: SUSIE REYES

09/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VELILLA, JORGE A
Address: 2432 CLUBSIDE CT. APT 327
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES, SUSIE C
Address: 14154 OAK KNOLL ST.
City-St-Zip: SPRING HILL, FL 34609 US

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: SUSIE REYES

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date