

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096122

FILED
Jan 12, 2004
Secretary of State

Entity Name: PARADISE LIMOUSINE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10431 NW 21 STREET
PEMBROKE, FL 33026

New Principal Place of Business:

10431 NW 21 STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

10431 N.W.21STREEET
PEMBROKE, FL 33026

New Mailing Address:

10431 N.W.21STREEET
PEMBROKE PINES, FL 33026 US

FEI Number: 11-3650905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
1301 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334

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: D () Delete
Name: LEBURN, EDGAR
Address: 17020 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEBRUN, MICHAEL J
Address: 10431 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: MICHAEL LEBRUN

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date