

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112931

FILED
Mar 16, 2005
Secretary of State

Entity Name: MIKE'S MOVING & LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

1630 A OLD BAINBRIDGE
TALLAHASSEE, FL 32303

New Principal Place of Business:

3109 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

1630 A OLD BAINBRIDGE
TALLAHASSEE, FL 32303

New Mailing Address:

3109 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

FEI Number: 82-0568719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBOLINO, GRETCHEN
1630A OLD BAINBRIDGE RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

VAUGHN, HELEN
PO BOX 232
PANACEA, FL 32346 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: HELEN VAUGHN

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHN, MIKE
Address: 1630 A OLD BAINBRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Delete
Name: GRETCHEN, TUBULINO
Address: 2929 GULFWIND DR S
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, MIKE
Address: 1701 CROWDER RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
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: MIKE VAUGHN

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date