

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118775

FILED
May 06, 2004
Secretary of State

Entity Name: PRESIDENTIAL CAR SERVICE LIMITED, INC.

Current Principal Place of Business:

2500 PARK VIEW DR., #1612
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

829 NE 79 STREET
MIAMI, FL 33138

Current Mailing Address:

2500 PARK VIEW DR., #1612
HALLANDALE BEACH, FL 33009

New Mailing Address:

829 NE 79 STREET
MIAMI, FL 33138

FEI Number: 47-0896104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, JOSEPH
2500 PARK VIEW DR., #1612
HALLANDALE BEACH, FL 33009

Name and Address of New Registered Agent:

CARDONA, JOSEPH
829 NE 79 STREET
MIAMI, FL 33138

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:

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDONA, JOSEPH
Address: 2500 PARK VIEW DR., #1612
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD () Delete
Name: CARDONA, HELEN
Address: 2500 PARK VIEW DR., #1612
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, JOSEPH
Address: 829 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

Title: VD (X) Change () Addition
Name: CARDONA, HELEN
Address: 829 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

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: HELEN CARDONA

VD

05/06/2004

Electronic Signature of Signing Officer or Director

Date