2004 FOR PROFIT CORPORATION

Jul 12, 2004 8:00 am Secrétary of State **ANNUAL REPORT** 07-12-2004 90015 033 ***150.00 **DOCUMENT # P02000126863** 1. Entity Name 2 ENTERTAINMENT LIMOUSINES INC. 44047918 Principal Place of Business Mailing Address **60 MILBURN CIRCLE 60 MILBURN CIRCLE** PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address 1780 Bee Pond Rd. 1780 Bee Pond Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number City & State Palm Harbor, Palm Harbor, FL59-3676984 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. U.S.A. 34683 34683 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENA, MARK E Street Address (P.O. Box Number is Not Acceptable) 334 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE K Change ☐ Addition ABDO, MARYANN MARYANN ABDO NAME NAME STREET ADDRESS **60 MILBURN CIRCLE** STREET ADDRESS 1780 Bee Pond Rd. PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS ·CÍTŸ-ST-ZIP CITY'-ST-ZIP " Delete ☐ Change TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED