

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128818

FILED
Jan 07, 2005
Secretary of State

Entity Name: A ELEGANT INTERNATIONAL LIMOUSINES OF TAMPA BAY, INC

Current Principal Place of Business:

5145 75TH ST N
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

9530 SOUTH MAGNOLIA AVE
OCALA, FL 34476

Current Mailing Address:

5145 75TH ST N
SAINT PETERSBURG, FL 33709

New Mailing Address:

9530 SOUTH MAGNOLIA AVE
OCALA, FL 34476

FEI Number: 04-3729923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGELLO, GUY J PRES
5145 75TH ST N
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

MONGELLO, GUY J PRES
9530 SOUTH MAGNOLIA AVE
OCALA, FL 34476 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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MONGELLO, GUY J
Address: 5145 75TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VPS () Delete
Name: MONGELLO, SHIRLEY
Address: 5145 75TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MONGELLO, GUY J
Address: 9530 SOUTH MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

Title: VPS (X) Change () Addition
Name: MONGELLO, SHIRLEY
Address: 9530 SOUTH MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

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: GUY J. MONGELLO

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date