2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PROTES

Mar 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000003712** 1. Entity Name 03-30-2004 90007 043 ***150.00 NOSTALGIA CARS AND LIMO SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 522218 P.O. BOX 522218 MIAMI, FL 33152 MIAMI, FL 33152 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0816864 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PONTON, IVAN Street Address (P.O. Box Number is Not Acceptable) 1867 N.W. 97TH AVENUE MIAMI, FL 33166 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NO1E: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Defete TITLE ☐ Change Addition PONTON, IVAN NAME NAME STREET ADDRESS P.O. BOX 522218 STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33152 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition IGLESIAS, JORGE NAME NAME STREET ADDRESS P.O. BOX 522218 STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33152 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-70 TITLE Delete TITLE Change ■ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HAME MAARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 turther certify that the information indicated on this report or supplemental (eport 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. SIGNATURE: SIGNING OFFICER OR DIRECTOR

FILED