2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000003712. NOSTALGIA CARS AND LIMO SERVICES, INC. Principal Place of Business -- -- Mäiling Address P.O. BOX 522218 P.O. BOX 522218 MIAMI, FL 33152 MIAMI, FL 33152 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0816864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONTON, IVAN DO NOT WRITE 1867 N.W. 97TH AVENUE MIAMI, FL 33166 IN THIS SPACE 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, ame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE PONTON, IVAN NAME U00000318562 P.O. BOX 522218 STREET ADDRESS 04/20/05-80062-022 150.00 CITY-ST-ZIP MIAMI, FL 33152 VP IIILEIGLESIAS, JORGE NAME STREET ADDRESS P.O. BOX 522218 CITY-ST-ZIP MIAMI, FL 33152 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes ! further certify that the information indicated on this report of supplemental report is the 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 feedlever or trustee empoyered 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 fixe empowered

FILED