2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000024877** 1. Entity Name 07-26-2004 90003 026 ***150.00 A-AANA' FELICE LIMOUSINE, INC. Principal Place of Business* Mailing Address 3012 CAROLINA AVE 3012 CAROLINA AVE 01146400 LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 34-197561 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 } DUE BY September 8, 2004 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certific Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. POYD TITLE ☐ Delete me ☐ Change ☐ Addition NAME FELICE, FRANK NAME 3012 CAROLINA AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILE Oelete T Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Ten F ☐ Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. SIGNATURE:

FILED

Abrilians 66432776

All Felice Limousine, Inc. P.O.Box 1782 Eaton Park, Fl 33840

(863)293-0670 FAX (863) 687-6074 TOLL FREE 1-(888)-276-5466

TO! DIVISION of Corporations

FM; FRANK FELICE

TO WHOM IT MAY CONCERN ,

I DID MOT RECIEVE PRIOR MOTICE

THIS IS A NEW CORPORATION IN 2003.

PLEASE CHECK ANDRESS!

BOID CARULINA AUE LAKELAND, FL 33803

THANK You!