

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027823

FILED
Aug 25, 2004
Secretary of State

Entity Name: AN ULTIMATE LIMOUSINE & TRANSPORTATION INC.

Current Principal Place of Business:

5036 CAYENNE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

975 MILITARY TRAIL
JUPITER, FL 33458

Current Mailing Address:

5036 CAYENNE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

PO BOX 7765
JUPITER, FL 33468

FEI Number: 65-1175371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ROBERT
3095 S MILITARY TRAIL STE 5
LAKE WORTH, FL 334622108 US

Name and Address of New Registered Agent:

WHITE, JR, DONALD
PO BOX 7765
JUPITER, FL 33468 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: DONALD WHITE, JR

08/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, DONALD
Address: 5036 CAYENNE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, JR, DONALD
Address: 5036 CAYENNE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONALD WHITE, JR

PRES

08/25/2004

Electronic Signature of Signing Officer or Director

Date