

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032650

Entity Name: LIMO USA INC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1376 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1376 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 32-0067001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABOUREL, FABIAN L
1376 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALBRITTON II, THOMAS L
1376 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 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: THOMAS ML ALBRITTON II

05/09/2005

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: P () Delete
Name: GABOUREL, FABIAN L
Address: 1376 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS ML ALBRITTON II

DIR

05/09/2005

Electronic Signature of Signing Officer or Director

Date