

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049924

FILED
Feb 22, 2004
Secretary of State

Entity Name: NICHOLAS LIMO SERVICES OF ORLANDO, INC.

Current Principal Place of Business:

305 MAGNOLIA STREET
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 784448
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 20-0013993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOURTAKIS, NICHOLAS S P
P.O. BOX 78448
WINTER GARDEN, FL 34778

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: NICHOLAS KOURTAKIS

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOURTAKIS, NICHOLAS
Address: 305 MAGNOLIA STREET
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOURTAKIS, NICHOLAS
Address: P.O. BOX 78448
City-St-Zip: WINTER GARDEN, FL 34778

Title: VP () Change (X) Addition
Name: KOURTAKIS, VALERIE J
Address: P.O. BOX 78448
City-St-Zip: WINTER GARDEN, FL 34778

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: NICHOLAS KOURTAKIS

PTD

02/22/2004

Electronic Signature of Signing Officer or Director

Date