

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060993

Entity Name: SOUTHERN ELEGANCE LIMOUSINES, INC

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1632 HERRING LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 136651
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 57-1177653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, ADAM R
1632 HERRING LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:

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: HALE, ADAM R
Address: 1632 HERRING LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: BURGOS, GEORGE
Address: 1620 HERRING
City-St-Zip: CLERMONT, FL 34711 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALE, ADAM R
Address: 1632 HERRING LANE
City-St-Zip: CLERMONT, FL 34714 US

Title: VP (X) Change () Addition
Name: BURGOS, GEORGE
Address: 1208 COURTNEY CHASE CIRCLE APT#1035
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC () Change (X) Addition
Name: HALE, SUSAN E
Address: 1632 HERRING LANE
City-St-Zip: CLERMONT, FL 34714

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: ADAM R HALE

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date