2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000087550 1. Entity Name 04-26-2004 90578 050 ***150.00 A SIGNATURE LIMOUSINE, INC. Principal Place of Business Mailing Address 10396 TIMBERCREST ROAD 10396 TIMBERCREST ROAD 54041151 SPRING HILL FL 34608 SPRING HILL FL 34608 2. Principal Place of Business 3. Mailing Address P.O. Box 6368 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number 73-1676256 City & State Applied For Spring Hill, FL34611 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34611 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAGONER, PATSY 10396 TIMBERCREST ROAD Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34608 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. *OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/S/C MILE Addition ☐ Delete TITLE X Change NAME WAGONER, PATSY NAME STREET ADDRESS 10396 TIMBERCREST ROAD STREET ADDRESS ر. SPRING HILL FL 34608 CITY-ST-ZIP CITY-ST-ZIP VP/D TITLE ☐ Defete DITE X Change Addition NAME WAGONER, RYAN NAME STREET ADDRESS 10396 TIMBERCREST ROAD STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CITY-ST-ZIP ☐ Delete T/D_{-} TITLE TITLE Change ☐ Addition NAME WAGONER, MICHAEL NAME STREET ADDRESS 10396 TIMBERCREST ROAD: STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 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

FILED