

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092005

FILED
Apr 27, 2004
Secretary of State

Entity Name: BRADLEY EXECUTIVE LIMOUSINE CORP

Current Principal Place of Business:

321 N. UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

321 N. UNIVERSITY DR.
M-12
PLANTATION, FL 33324

Current Mailing Address:

321 N. UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

321 N. UNIVERSITY DR.
M-12
PLANTATION, FL 33324

FEI Number: 20-0169439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, SHLOMI
321 N. UNIVERSITY DR.
PLANTATION, FL 33324

Name and Address of New Registered Agent:

BITON, SHLOMI
321 N. UNIVERSITY DR.
M-12
PLANTATION, FL 33324

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BITON, SHLOMI
Address: 321 N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST () Change (X) Addition
Name: BECKER, LIZ
Address: 321 N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

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: SHLOMI BITON

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date