

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 26, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90268 035 \*\*\*150.00

DOCUMENT # P03000096705

1. Entity Name

ALL STAR TAXI AND LIMO SERVICE, INC.



Principal Place of Business

2621 SOUTH ST  
W PALM BEACH FL 33407

Mailing Address

2621 SOUTH ST  
W PALM BEACH FL 33407

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

86-1079864

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOYCE, DENNIS M  
675 W INDIANTOWN RD STE 103  
JUPITER FL 33458

Name

DENNIS M. BOYCE

Street Address (P.O. Box Number is Not Acceptable)

480 MAPLEWOOD DR, SUITE 5

City

JUPITER

FL

Zip Code

33458

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/16/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	D	ALFRED, ERNEST	2621 SOUTH ST W PALM BEACH FL 33407	
	Ernest G. Alfred	President	2621 South St W Palm Beach FL 33407	<input type="checkbox"/> Delete
	SAUVEUR Atilus	Vice President	2621 South St W Palm Beach FL 33407	<input type="checkbox"/> Delete
	Nicole Bain	Treasurer	2621 South St W Palm Beach FL 33407	<input type="checkbox"/> Delete
	Ernest G. Alfred		2621 South St W.P.B. FL 33407	<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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

SIGNATURE:

Ernest G. Alfred

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/04

Date

(561) 317-7797  
(561) 502-4555

Daytime Phone #

Attachment

66430626

DENNIS M. BOYCE, P.A.

# P030009675  
Attorney

July 21, 2004

Division of Corporations  
Annual Report Section  
P.O. Box 6850  
Tallahassee, FL 32314

RE: All Star Taxi and Limo Service, Inc.

Dear Sir/Madam:

Please be advised that I represent All Star Taxi and Limo Service, Inc. I have been provided with and enclosed a copy of the 2004 Annual Report that was forwarded to your office together with the payment for \$150.00.

On inquiry to your office, I've been advised that the document was returned to my client with a request that he include the employer identification number. My client has checked his records and his office and does not have any recollection or record of having received this back from you. I have taken the liberty of inserting the EIN number at this time and request that you accept this as properly filed and waive the \$400.00 late fee that your office advised would be applicable.

I feel that this is appropriate in that Mr. Alfred properly filed this document on a timely basis and provided a phone number which could have been used to contact him to simply obtain the number.

Thank you for your courtesy and cooperation.

Sincerely,

  
Dennis M. Boyce

DMB/co  
Enclosures