

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125532

FILED
Apr 21, 2005
Secretary of State

Entity Name: AMERICAN CAB/LIMO/AIRPORT SERVICES CORP.

Current Principal Place of Business:

3700 GEORGIA AVE #6
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1017 NORTH D STREET
LAKE WORTH, FL 33460

Current Mailing Address:

3700 GEORGIA AVE #6
WEST PALM BEACH, FL 33405

New Mailing Address:

P.O. BOX 121
WEST PALM BEACH, FL 33402

FEI Number: 55-0850211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIUS, JOSEPH Y
3700 GEORGIA AVE #6
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CIUS, JOSEPH Y
1017 NORTH D STREET
LAKE WORTH, FL 33460 US

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: CIUS JOSEPH YVES

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIUS, JOSEPH Y
Address: 1017 NORTH D ST
City-St-Zip: LAKE WORTH, FL 33460

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CIUS, MARIE B
Address: 1017 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Change (X) Addition
Name: CIUS, MARIE G
Address: 1017 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Change (X) Addition
Name: CIUS, PIERRE Y
Address: 1017 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Change (X) Addition
Name: CIUS, BILL Y
Address: 1017 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Change (X) Addition
Name: CIUS, BEATRICE
Address: 1017 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

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: CIUS JOSEPH YVES

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date