2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022166

Entity Name: B AND R AIRPORT AND LIMO SERVICE CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
3496 BUNKER BLVD POMPANO, FL 33069	

Current Mailing Address:	**New Mailing Address:**
3496 BUNKER BLVD POMPANO, FL 33069	

FEI Number: 01-0805937   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	ROSENBERG, ROBERT 3496 BUNKER BLVD POMPANO BEACH, FL 33069 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: ROBERT ROSENBERG   04/17/2005
_____   _____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: GRAF, RICHARD Address: 3496 BUNKER BLVD City-St-Zip: POMPANO, FL 33069	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VSTD ( ) Delete Name: ROSENBERG, ROBERT Address: 3496 BUNKER BLVD City-St-Zip: POMPANO, FL 33069	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: ROBERT ROSENBERG   V   04/17/2005
_____   _____
                Electronic Signature of Signing Officer or Director   Date