2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046264

Entity Name: B & B LIMO SERVICES, INC.

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

305 LINCOLN COURT 3553, WILES RD

DEERFIELD BEACH, FL 33442 303

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

305 LINCOLN COURT 3553, WILES RD

DEERFIELD BEACH, FL 33442 303

COCONUT CREEK, FL 33073

FEI Number: 20-0864191 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:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
PAMPANO, FL 33064 US

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO, FL 33064 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: 03/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BOECHAT, DJALMA F JR.
 Name:

 Address:
 2226 N CYPRESS BEND DRIVE #110
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition Name: BIJOS, ELISONIA L BIJOS, ELISONIA L BIJOS, ELISONIA L

 Address:
 305 LINCOLN COURT
 Address:
 3553, WILES RD

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BIJOS, JOSE A BIJOS, JOSE A

Name: BIJOS, JOSE A Name: BIJOS, JOSE A
Address: 305 LINCOLN COURT Address: 3553, WILES RD

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE AUGUSTO BIJOS VPD 03/23/2005