

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064297

FILED
Jul 06, 2005
Secretary of State

Entity Name: RIGHT ONE TOWN CAR SERVICE, INC

Current Principal Place of Business:

1049 KELSEY AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

2037 BASIL DR
ORLANDO, FL 32837

Current Mailing Address:

1049 KELSEY AVENUE
OVIEDO, FL 32765

New Mailing Address:

2037 BASIL DR
ORLANDO, FL 32837

FEI Number: 20-1057306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTAXGONZALEZ SERVICE CORP
4142 W. OAKRIDGE ROAD
SUITE 102
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAONA, WILSON H
Address: 1049 KELSEY AVENUE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAONA, WILSON H
Address: 2037 BASIL DR
City-St-Zip: ORLANDO, FL 32837

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: WILSON GAONA

PDTE

07/06/2005

Electronic Signature of Signing Officer or Director

Date