

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085828

FILED
Jul 05, 2005
Secretary of State

Entity Name: TOP SHELF TRANSPORT AND LIMO INC.

Current Principal Place of Business:

4813 ESPLANADE #310
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

9746 GLEN HERON DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

4813 ESPLANADE #310
BONITA SPRINGS, FL 34134 US

New Mailing Address:

9746 GLEN HERON DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 73-1706292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDFORD, DAVID J
3362 ERICK LAKE DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DE SENZO, DION J
9746 GLEN HERON DRIVE
BONITA SPRINGS, FL 34135 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: DION J. DE SENZO

07/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDFORD, DAVID J
Address: 3362 ERICK LAKE DRIVE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SENZO, DION J
Address: 9746 GLEN HERON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: DION J. DE SENZO

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date