2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119817

FILED Mar 22, 2005 Secretary of State

Entity Name: MAJESTIC LIMOUSINE SERVICE OF NORTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 6833-3 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 6833-3 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE, FL 32256 FEI Number: 20-1522204 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: BARKER & BARKER PA 4244 ST JOHNS AVENUE JACKSONVILLE, FL 32210 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition FINN, J. KEVIN FINN, J. KEVIN Name: 6833-3 PHILLIPS INDUSTRIAL BLVD 6833-3 PHILLIPS INDUSTRIAL BLVD Address: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

Title: Name: Address: City-St-Zip:

Title: Title: VΡ (X) Change () Addition () Delete

Name: FINN, JANICE E Name: FINN, JANICE E

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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: JOHN KEVIN FINN **PRES** 03/22/2005