

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159695

Entity Name: K & B LIMOUSINE INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

5701 US HWY. 1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2753
KEY WEST, FL 33045

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KERR, HENRY H AGENT
2419 STAPLES AVE.
KEY WEST, FL 33040 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: HENRY H KERR

08/16/2005

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: PTD () Delete
Name: PICHARDO, IVETTE
Address: 5701 US HWY. 1
City-St-Zip: KEY WEST, FL 33040

Title: VSD () Delete
Name: KERR, HENRY
Address: 5701 US HWY. 1
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PICHARDO, IVETTE
Address: P. O. BOX 2753
City-St-Zip: KEY WEST, FL 33045

Title: VSD (X) Change () Addition
Name: KERR, HENRY
Address: P. O. BOX 2753
City-St-Zip: KEY WEST, FL 33045

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: HENRY H KERR

VSD

08/16/2005

Electronic Signature of Signing Officer or Director

Date