2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042435

Entity Name: BROWARD AIRPORT & LIMOUSINE SERVICE, INC.

Apr 27, 2004 Secretary of State

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

6554 NW 13TH CT

FT LAUDERDALE, FL 33313 US

Current Mailing Address: New Mailing Address:

P O BOX 17742

P O BOX 17872 P.O.BOX 17872 FT LADUERDALE, FL 33318 US

FORT LAUDERDALE, FL 33318 US

FEI Number: 65-0416235 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:

DESANTI, ROBERT DESANTI, ROBERT

62 INDIAN TRACE BLVD #123 6554 NW 13 CT FT LAUDERDALE, FL 33313 US FT LAUDERDALE, FL 33326 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: 04/27/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DESANTI, ROBERT DESANTI, ROBERT Name: Name: 6554 N.W. 13TH CT 62 INDIAN TRACE #123 Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33313 City-St-Zip: WESTON, FL 33326

Title: Title: V/S (X) Change () Addition () Delete DESANTI, LOUIS DESANTI, LOUIS Name: Name: 6554 N.W. 50TH AVE Address: 62 INDIAN TRACE #123 Address: TAMARAC, FL 33313 WESTON, FL 33326 City-St-Zip: City-St-Zip:

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: ROBERT DESANTI **PRES** 04/27/2004