2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 31, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-31-2004 90029 002 ***150.00 **DOCUMENT # P93000077806** 1. Entity Name AFFLUENT LIMOUSINE CORP. 94040249 Principal Place of Business Mailing Address 14460 STRATHMORE LANE 14460 STRATHMORE LA BG STE 502 BG STE 502 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (10/03) 02232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0449802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 1630 N. FEDERAL HWY. FORT LAUDERDALE, FL 32301 Z/O/ W IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) بال 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 (After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE n TELLER, MARK NAME 14460 STRATHMORE LANE, STE 502 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0X(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED