

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042617

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: AVENTURA LIMO SERVICE, INC.

## Current Principal Place of Business:

20251 NE 15 CT  
NORTH MIAMI, FL 33179 US

## New Principal Place of Business:

20251 NE 15 COURT  
NORTH MIAMI, FL 33179

## Current Mailing Address:

20251 NE 15 CT  
NORTH MIAMI, FL 33179 US

## New Mailing Address:

20251 NE 15 COURT  
NORTH MIAMI, FL 33179

FEI Number: 65-0502043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOODMAN, NEIL  
20251 NE 15 CT  
NORTH MIAMI, FL 33179

## Name and Address of New Registered Agent:

GOODMAN, NEIL  
20251 NE 15 COURT  
NORTH MIAMI, FL 33179

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOODMAN, NEIL  
Address: 3501 MAGELLAN CIRCLE #631  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOODMAN, NEIL M  
Address: 20251 NE 15 COURT  
City-St-Zip: NORTH MIAMI, FL 33179

Title: VD ( ) Change (X) Addition  
Name: GOODMAN, TONI  
Address: 20251 NE 15 COURT  
City-St-Zip: NORTH MIAMI, FL 33179

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: NEIL GOODMAN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date