

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054444

FILED
Jul 08, 2005
Secretary of State

Entity Name: BULLET LIMOUSINE COMPANY

Current Principal Place of Business:

9575 ARBOR VIEW DR N
BOYNTON BCH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9575 ARBOR VIEW DR N
BOYNTON BCH, FL 33437 US

New Mailing Address:

FEI Number: 65-0509472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GREEN, MITCHELL F ESQ.
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: MITCHELL F. GREEN, ESQ.

07/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUMBERG, ADAM
Address: 2313 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: BLUMBERG, ROBERT
Address: 9575 ARBOR VIEW DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BLUMBERG, ROBERT
Address: 9575 N ARBOR VIEW DR
City-St-Zip: BOYNTON BEACH, FL 33437

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 BLUM

VP

07/08/2005

Electronic Signature of Signing Officer or Director

Date