

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082326

FILED
Jan 03, 2004
Secretary of State

Entity Name: SIGNATURE LIMOUSINE & BODYGUARD SERVICES, INC.

Current Principal Place of Business:

8979 SW 40TH ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8979 SW 40TH ST
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0548764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MAGGIE
8979 SW 40TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, MAGGIE
Address: 9424 SW 21ST TERRACE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CASTRO, FREDDYE J
Address: 15460 SW 74TH CIRCLE CT 1006
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, MAGGIE
Address: 9424 SW 21ST TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: CASTRO, FREDDY J
Address: 10120 S W 26 ST
City-St-Zip: MIAMI, FL 33165

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: MAGGIE CASTRO

P

01/03/2004

Electronic Signature of Signing Officer or Director

Date