2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR). Feb 04, 2005 08:00 A DOCUMENT # P94000082326 **Secretary of State** 1. Entity Name SIGNATURE LIMOUSINE & BODYGUARD SERVICES, INC. Principal Place of Business Mailing Address 8979 SW 40TH ST MIAMI FL 33165 8979 SW 40TH ST MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite. Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0548764 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTRO, MAGGIE 8979 SW 40TH ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** City Zip Code 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 SIGNATURE Signature, funed or our big came of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. *1I1* Delete THE Addition CASTRO, MAGGIE NAM NAME STREET ADDRESS 9424 SW 21ST TERRACE OFFEET ADDRESS MIAMI FL 33165 GER OF SE Citr-St 7P 500 Delete TITLE Change Addition NAME CASTRO, FREDDY J NA VE STREET A 19HE 10120 S W 26 ST C'HEFT ADDRESS Official AF MIAMI FL 33165 Cir-St ZIP HILE Detete HILL Change Addition MAME NAME STREET AUDINESS STREET ADDRESS Crinist ae CHY-ST-ZIP_ Fitt ☐ Delete DINE Change Addition | NAM NAME STPLET AUDRES STREET ADDRESS CAR ST ME CITY-ST-ZIP Change TITLE ☐ Delete Addition ыц NAIZI U00000215196 02/04/05-80042-017 150.00 NAME CHIEF LAPORES STREET ADDRESS CLTV-S1-ZIP Cilif a zue DHE ☐ Delete File ☐ Addition Change MAR NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other tike empowered.

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