

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091672

FILED
Apr 17, 2005
Secretary of State

Entity Name: KLASSY KOACH LIMOUSINES INC.

Current Principal Place of Business:

1575 DONNA RD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

11767 W. RAMBLING DRIVE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0540989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, STEPHEN M
11767 W RAMBLING DR
WEST PALM BEACH, FL 33414 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: D () Delete
Name: HALL, STEVE
Address: C/O 11767 W. RAMBLING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: S () Delete
Name: HALL, DAWN E.
Address: C/O 11767 W RAMBLING DR
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAWN HALL

S

04/17/2005

Electronic Signature of Signing Officer or Director

Date