2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM DOCUMENT # P95000008758 **Secretary of State** 1. Entity Name ASHLEY'S LIMOUSINE, INC. Principal Place of Business Mailing Address 3439 TECHNOLOGY DRIVE 3439 TECHNOLOGY DRIVE NOKOMIS FL 34275 NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0557965 Not Applicable Zip Country Zīο Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRZYMALA, LEON JR. 1104 TWIN LAUREL BLVD. Street Address (P.O. Box Number is Not Acceptable) NOKOMIS FL 34275 City Zip Code ۴I 3. 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, typed or printed name of registered agent and title 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. TITLE Delete THEF Addition Change U00000281399 NAME GRZYMALA, LEON W JR. NAME 03/30/05-80058-022 150.00 1104 LAUREL BLVD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NOKOMIS FL 34275 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME GRZYMALA, TERESA NAME 1104 LAUREL BLVD. STREET ADDRESS STREET ADDRESS NOKOMIS FL 34275 CITY ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Tille ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change Addition AAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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, like empowered.

SIGNATURE:

ean Gazymala 3-28-05 (941) 484-0400

FILED