2004 FOR PROFIT CORPORATION

FILED Mar 03, 2004 08:00 AM Secretary of State

ANNUAL REPORT	
DOCUMENT # P95000013568	
1. Entity Name EMBASSY LIMOUSINE SERVICE, INC.	A.

Principal Place of Business 407 SOUTH ORION AVE.

CLEARWATER, FL 33765

Mailing Address

407 SOUTH ORION AVE. CLEARWATER, FL 33765





DO NOT WRITE IN THIS SPACE

01152004 No Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
59-3304325	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

 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						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECT	TORS	······································			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WAUGH, BRIAN J 407 SOUTH ORION AVE. CLEARWATER, FL 33765	<u>.</u>			U00000075376	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC PADOLSKY, BRENDA 54 FLINT ST REVERE, MA 02151				03/03/04-80056-023 150.00	
TITLE NAME STREET ADDRESS CITY-ST-2IP	DT WAUGH, BARBARA 407 SO ORION AVENUE CLEARWATER, FL 33765			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY+ST+ZIP						
HTLE NAME STREET ADDRESS CITY-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)(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 like empowered.						