

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036809

FILED
Apr 07, 2004
Secretary of State

Entity Name: EXECUTIVE SHUTTLE SERVICE, INC.

Current Principal Place of Business:

106 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

EXECUTIVE SHUTTLE SVC, INC.
P.O. BOX 540186
MERRITT ISLAND, FL 32954186 US

New Mailing Address:

EXECUTIVE SHUTTLE SVC, INC.
P.O. BOX 540186
MERRITT ISLAND, FL 329540186 US

FEI Number: 59-3324394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICARDO, GEORGE
106 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

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: RICARDO, GEORGE
Address: 106 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE RICARDO

PRES

04/07/2004

Electronic Signature of Signing Officer or Director

Date