

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045969

FILED
Apr 15, 2004
Secretary of State

Entity Name: BEL TAXI & LUXURY TRANSPORTATION, INC.

Current Principal Place of Business:

20 FLINT HILL LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

20 FLINT HILL LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3392361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRADER, STEPHEN M
C/O SANDY & STRADER PA
PALM COAST, FL 32137 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: P () Delete
Name: BELYAYEV, MIKHAIL
Address: 20 FLINT HILL LANE
City-St-Zip: PALM COAST, FL 32137

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: MIKHAIL BELYAYEV

PRES

04/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date