2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054889

Entity Name: APEX LIMOUSINE, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2971 NW 8TH STREET

FORT LAUDERDALE, FL 333116605

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 694997 POST OFFICE BOX 694997 MIAMI, FL 332694997 MIAMI, FL 332691997

FEI Number: 65-0677867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKBURN, CHESTER W BOWEN, MICHAEL A 2971 NW 8TH STREET 2971 NW 8TH STREET

FORT LAUDERDALE, FL 333116605 US FORT LAUDERDALE, FL 333116605 US

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: MICHAEL A. BOWEN 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: **PSTD** BLACKBURN, CHESTER W BLACKBURN, CHESTER W Name: Name: 2971 NW 8TH STREET 2971 NW 8TH STREET Address: Address: City-St-Zip: MIAMI, FL 332694997 City-St-Zip: MIAMI, FL 332691997

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: CHESTER W. BLACKBURN PSTD 04/26/2005