

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030104

Entity Name: NAPLES LIMOUSINE, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

5051 CASTELLO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1301 MILANO DRIVE
NAPLES, FL 34103

New Mailing Address:

5051 CASTELLO DRIVE
NAPLES, FL 34103

FEI Number: 65-0740569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, STEVEN J
5050 BRIXTON
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GRAHAM, STEVEN J
5051 CASTELLO DRIVE
NAPLES, FL 34103 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: STEVEN J GRAHAM

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, STEVE
Address: 5050 BRIXTON
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, STEVE
Address: 5051 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VP () Change (X) Addition
Name: CLEYN, FRANCOIS
Address: 5051 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103

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: STEVEN J GRAHAM

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date