

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037925

FILED
Feb 10, 2005
Secretary of State

Entity Name: LUXURY LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

1919 NW SW 19TH ST
SUITE 701
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 NW SW 19TH ST
SUITE 701
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0747629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, BRYAN K SR
1919 NW SW 19TH ST
SUITE 701
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ROULEAU, ANICK M
1919 NW SW 19TH ST
SUITE 701
FT LAUDERDALE, FL 33311 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: ANICK M ROULEAU

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAMS, BRYAN K
Address: 7530 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROULEAU, ANICK M
Address: 7530 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

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: ANICK M ROULEAU

CEO

02/10/2005

Electronic Signature of Signing Officer or Director

Date