

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

09-20-2004 90004030****15000
P97000045234

DOCUMENT # P97000045234

1. Entity Name

THE QUEEN'S LIMO, INCORPORATED.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 SEP 29 PM 2:06

Principal Place of Business
P O BOX 1341
CLEARWATER FL 33757
US

Mailing Address
PO BOX 1341
CLEARWATER FL 33757
US

2. Principal Place of Business

PO Box 1341

3. Mailing Address

PO Box 1341

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Clearwater FLORIDA

City & State

FLORIDA

Zip 33757

Country

Zip 33757

Country

Clearwater



MOORE

CR2E034 (4/04)

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MANTILLA, GLENDYS F
115 S. LAKE DRIVE
CLEARWATER FL 34615

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME MANTILLA, GLENDYS F
STREET ADDRESS 115 S. LAKE DRIVE
CITY-ST-ZIP CLEARWATER FL 34615

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NA

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NA

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NA

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NA

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NA

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NO-T applicable
NA

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NA

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NO

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NA

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NA

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NA

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Glendys Mantilla

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sept. 1 = 04

Date

Daytime Phone #

Sept. 30, 2004
Hilord Department of
Subject: The Queen's Lmo, Inc
Ref: # P97000045234
ATTN: EULA. (FAX# (850-2456017

To whom it may concern:
I never received the 1st notice of the corp.
form. I only received the 2nd notice in the
end of August. However, I have paid the \$150 on
Sept. 1st. (check # 2633) which has cleared in my
bank. Please make the necessary correction
so that all records are up to date. Please
contact me @ 727-4461222 if you have
any questions.

Shirley M. Hill

Thank you

