## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000080617 1, Entity Name 05 JAN 10 PM 5: 25 BILTMORE LIMOUSINE, INC. SECRETARY OF STATE TALLAHASSIE, FLORIDA Principal Place of Business Mailing Address 550 BILTMORE WAY, SUITE 890 550 BILTMORE WAY, SUITE 890 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3534740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . 6. Name and Address of Current Registered Agent CORP DIRECT AGENTS DO NOT WRITE 103 NORTH MERIDIAN STREET LOWER LEVEL IN THIS SPACE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE-IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ROUDNER, LEONARD NAME STREET ADDRESS 550 BILTMORE WAY, SUITE 890 300045623743 CITY-ST-ZIP CORAL GABLES, FL 33134 01/31/05--01009--005 \*\*150.nn NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADORESS CITY-ST-ZIP 12. Thereby 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 SIGNATURE: <u>305-444-8585</u>