

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000100177

Entity Name: EXPERT TAXI, INC.

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

728 NW 6 AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

728 NW 6 AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0880393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLK, LOREN S MR
728 NW 6 AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CASALE, ROSANNE D
728 NW 6 AVE
FORT 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: ROSANNE D. CASALE

12/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLK, LOREN S
Address: 728 NW 6 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP (X) Delete
Name: CASALE, ROSEANNE
Address: 728 NW 6 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CASALE, ROSANNE D
Address: 728 NW 6 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSANNE D. CASALE

PRES

12/07/2004

Electronic Signature of Signing Officer or Director

Date