## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P98000106521** 1. Entity Name M.C. LIGHTNING LIMOUSINE TRANSPORTATION, INC. Principal Place of Business\_ Mailing Address 12 CYPRESS PO BOX 1602 JENSEN BEACH, FL 34958 JENSEN BEACH, FL 34957 US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0864710 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLATER, ROBERT L DO NOT WRITE 214 BRAZILIAN AVE #221 LAKE PARK, FL 33403 IN THIS SPACE 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 (NOTE Redistared Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARVER, MARVIN L NAME STREET ADDRESS 12 CYPRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP U00000334745 TITLE 04/27/05-80057-018 150.00 NAME CARVER, DARLENE 12 CYPRESS STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE MILLER, LORI R NAME STREET ADDRESS 12 CYPRESS DO NOT WRITE JENSEN BEACH, FL 34957 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4/22/05 56-840-9144 Dayline Phone #

**FILED**