2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000061590 01-29-2004 90031 025 ***150 00 1. Entity Name RICH LIMOUSINES, INC. Principal Place of Business Mailing Address 1498 A GULF TO BAY BLVD. 1498 A GULF TO BAY BLVD. CLEARWATER, FL 33715 CLEARWATER, FL 33715 01192004 CR2E034 (10/03) Chq-P Applied For City & State 4. FEI Number City & State 59-3592251 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 343 S. HIGHLAND AVE. CLEARWATER, FL 33755 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition LEVY, RICHARD NAME NAME STREET ADDRESS 343 S. HIGHLAND AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition LEVY, DOREEN NAME NAME STREET ADDRESS 343 S. HIGHLAND AVE. STREET ADDRESS CLEARWATER, FL 33755 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP,... TITLE ☐ Delete TITLE ☐ Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 empowared.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Richard Leuy

Delete

1-23-04

☐ Change

Addition

FILED