

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071114

Entity Name: TOWN TAXI, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

10 NW 40 CT
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O V. LERRO & COMPANY
2600 N. MILITARY TRL STE 230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0946807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERRO, VICTOR
2600 N. MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONNER, FRANCIS R
Address: 1028 N.E. 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONNER, FRANCIS R
Address: 3616 N.E. 25 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: FRANCIS R. BONNER

PD

02/23/2004

Electronic Signature of Signing Officer or Director

Date