2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000078578 WHERE TO LIMOUSINE, INC. Principal Place of Business Mailing Address 365 NE 174TH ST. 365 NE 174TH ST. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 04262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0963035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, TOMAS E DO NOT WRITE 365 NE 174TH ST. NORTH MIAMI BEACH, FL 33162 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. Signature, typed or printed OTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Ejection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TILE NAME MENEDEZ, TOMAS E STREET ADDRESS. 365 NE 174TH ST. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **TITLE** MARKE STREET ADDRESS CITY-ST ZP

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 it 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP