2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P99000087990 04-28-2004 90292 019 ***150.00 A FLAT RATE AIRPORT SHUTTLE & LAVISH LIMOUSINE. Principal Place of Business Mailing Address PO BOX 61066 PO BOX 61066 FORT MYERS, FL 33906-1066 FORT MYERS, FL 33906-1066 CR2E034 (10/03) 01192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 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, 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 After May 1, 2004 Fee will be \$550.00 Trest Fund Contribution 10. OFFICERS AND DIRECTORS TITLE BORGIA, ROSS NAME DELETE STREET ADDRESS PO BOX 61066 CITY-ST-ZIP FORT MYERS, FL 33906 TITLE EGA A. NAME PO.BOX 61066 FT. MYERS, FL. 33406-1064 STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental upoof the corporation or the receive or trustee changed, or on an attachment with an apple with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of its 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if fess, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #