

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90044

FILED
Jan 12, 2005
Secretary of State

Entity Name: 5 STAR LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

775 MUSAGO RUN
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

775 MUSAGO RUN
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3087372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANOVA, RANDY
1860 DUBLIN RD
775 MUSAGO RUN
32746MARY, FL 32738 US

Name and Address of New Registered Agent:

TERRANOVA, RANDY
775 MUSAGO RUN
LAKE MARY, FL 32746 US

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: RANDY TERRANOVA

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRANOVA, RANDY R.,
Address: 775 MUSAGO RUN
City-St-Zip: LAKE MARY, FL

Title: ST () Delete
Name: TERRANOVA, RITA A.,
Address: 775 MUSAGO RUN
City-St-Zip: LAKE MARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRANOVA, RANDY R
Address: 775 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32746 US

Title: ST (X) Change () Addition
Name: TERRANOVA, RITA A
Address: 775 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32746 US

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: RANDY TERRANOVA

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date