## **2005 FOR PROFIT CORPORATION**

## **FILED** ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # V07695** HIGH SOCIETY CHAUFFEURING CORP. Principal Place of Business Mailing Address 3550 GALT OCEAN DR. 3550 GALT OCEAN DR. APT. 305 APT. 305 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0308755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SOLOMON, HARRIS K. DO NOT WRITE **BRINKLEY MCNERNEY MORGAN & SOLOMON** 200 EAST LAS OLAS BLVD., STE. 1800 IN THIS SPACE FT LAUDERDALE, FL 33301 3. 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 little 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000313102 <del>0/05 00111 006 150.0</del>0 OFFICERS AND DIRECTORS 10. DP TITLE GELLER, MARK NAME STREET ADDRESS 3550 GALT OCEAN DR.,#305 FT LAUDERDALE, FL CITY-ST-ZIP DV TITLE NAME GELLER, CAROL STREET ADDRESS 5100 N OCEAN BLVD #402

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Flortida 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, Flortida 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.

CITY-ST-ZIF TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FT LAUDERDALE, FL

FT LAUDERDALE, FL

3550 GALT OCEAN DR.,#305

GELLER, INEZ

Daytime Phone #