

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92607

FILED
Feb 17, 2005
Secretary of State

Entity Name: EXPRESS RENTALS INC.

Current Principal Place of Business:

2509 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2472 FOWLER STREET
FORT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 580
FT. MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-2641970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES D. WOOD
2472 FOWLER STREET
FORT MYERS, FL 33901 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: WOOD, JAMES D.,
Address: 2472 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D WOOD

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date