

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004056

FILED
Apr 26, 2005
Secretary of State

Entity Name: GENERAL RENT A CAR & LEASING INC.

Current Principal Place of Business:

2117 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2117 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1072825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, ENRICO
8007 HIBISCUS CIR
TAMARAC, FL 33321 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: D () Delete
Name: SIMEONE, ENRICO
Address: 8007 HIBISCUS CIR
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SIMEONE, JOANN
Address: 8007 HIBISCUS CIR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMEONE, ENRICO
Address: 8007 HIBISCUS CIR
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: SIMEONE, JOANN
Address: 8007 HIBISCUS CIR
City-St-Zip: TAMARAC, FL 33321

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: ENRICO SIMEONE

PRES

04/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date