

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039671

Entity Name: 20 HERTZ, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

8315 SW 72ND AVE.
APT. 211B
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8315 SW 72ND AVE.
APT. 211B
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 32-0076717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

WILLIAMS, ED L
8315 SW 72 AVE
#211
MIAMI, FL 33143 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: ED WILLIAMS

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, ED L JR
Address: 8315 SW 72ND AVE. APT. 211B
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WILLIAMS, ED L JR
Address: 8315 SW 72ND AVE. APT. 211B
City-St-Zip: MIAMI, FL 33143 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: ED L WILLIAMS JR.

MR

08/16/2004

Electronic Signature of Signing Officer or Director

Date