2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # 315154 1. Entity Name 04-29-2005 90249 007 ***150.00 RENTZ AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2430 RUTLAND LANE 2430 RUTLAND LANE CLEARWATER FL 34623 CLEARWATER FL 34023 33763 33763 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1162819 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERSCOUGH, VICTOR J Street Address (P.O. Box Number is Not Acceptable) 2430 RUTLAND LANE **CLEARWATER FL 34623** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE: IS \$150.00 CK 63.91 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MYERSCOUGH SR., VICTOR J NAME NAME 2430 RUTLAND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33763 CITY-ST-ZIP SD ☐ Delete TITLE ☐ Addition TITLE Change VAN EE, BETSY NAME NAME 2460 RUTLAND LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33763** CITY-ST-ZIP D Delete TITLE ☐ Change Addition TITLE NAME ZINN, A. DALE NAME STREET ADDRESS STREET ADDRESS ров 21325 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG, FL. 33742 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-2005

727-733-1050

Daytme Phone #

FILED