2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 383675** 1. Entity Name AAPEX RENT-A-CAR OF LIGHTHOUSE POINT, INC. Principal Place of Business Mailing Address 1930 NE 34TH CT 1930 NE 34TH CT STE 2 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1361820 Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUERRA, DONALD V 3400 N. FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT FL 33064 Zip Code 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 (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150,00 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change Addition HILE ☐ Deiete TITLE GUERRA, DONALD V U00000330023 04/25/05-80142-011 150.00 NAME NAME STREET ADDRESS 1930 NE 34TH COURT STE 2 STREFT ADDRESS CHIY-ST-ZIP LIGHTHOUSE FL CITY-ST-ZIP ☐ Delete ☐ Change Addition IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition HILF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME CIPECT ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P 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.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED