2004 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 421770** KELLEY RENT-A-CAR SYSTEM, INC. Principal Place of Business Mailing Address 201 DYER BLVD 201 DYER BLVD KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1447040 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BIRKS, JEANNE P DO NOT WRITE 834 LONG BAY CT. KISSIMMEE, FL 34741 IN THIS SPACE 3. 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 mame of registered agent and like I applicable. (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1/00000117564 PD TITLE 04/19/04-80024-022 150.m NAME BIRKS, JEANNE P STREET ARRESTS 834 LONG BAY COURT CITY-ST-ZP KISSIMMEE, FL 34741 TITLE NAME BIRKS-KILMAN, LAUREL E STREET ADDRESS 3541 BRISTLECONE CT. CITY-ST-ZP KISSIMMEE, FL 34746 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nn r IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this iting 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 post, that I and 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 officer like propowered. JCANNE P. BIRKS

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

APRIL 15, 2004