

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857395

FILED
Apr 19, 2004
Secretary of State

Entity Name: RENT-A-CAR COMPANY, INCORPORATED

Current Principal Place of Business:

6 SYLVER WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

6 SYLVAN WAY
PARSIPPANY, NJ 07054

Current Mailing Address:

6 SYLVER WAY
PARSIPPANY, NJ 07054

New Mailing Address:

6 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 54-0601449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: SALEMO, ROBERT
Address: 6 SYLVER WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP () Delete
Name: HUBER, JOSEPH
Address: 1 CAMPUS DR.
City-St-Zip: PARSIPPANY, NJ 07054

Title: S () Delete
Name: BOCK, ERIC
Address: 9 WEST 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: COCROFT, DUNCAN
Address: 1 CAMPUS DR.
City-St-Zip: PARSIPPANY, NJ 07054

Title: D () Delete
Name: BUCKMAN, JAMES
Address: 9 WEST 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: SHEEHAN, KEVIN
Address: 1 CAMPUS DR
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALERNO, ROBERT
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WYSHNER, DAVID
Address: 1 CAMPUS DR.
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH HUBER

VP

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date