2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2005 08:00 AM DOCUMENT # F99000005763 **Secretary of State** 1. Entity Name CAPPS RENT-A-CAR, INC. Principal Place of Business Mailing Address 8555 JOHN CARPENTER FWY 8555 JOHN CARPENTER FWY DALLAS TX 75247 DALLAS TX 75247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 75-1165827 Not Applicate Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE TITLE ☐ Change ☐ Additi-☐ Delete U00000206674 CAPPS, DAVID E NAME NAME 02/01/05-80014-011 150.00 8555 JOHN CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CHTY-ST-71P DALLAS TX 75247 CITY-ST-ZIP DVP TITLE BILL Aridii -☐ Delete Change NAME COX, DAVID NAME CIREFT ADDRESS 8555 JOHN CARPENTER FWY STREET ADDRESS CITY-ST-ZIP DALLAS TX 75247 CITY-ST-ZIP ۷P Admini TITLE ☐ Delete MARAE MAWNEE, KEN NAME STREET ADDRESS 8555 JOHN CĂRPENTER FWY STREET AUTOMESS CITY-ST-ZIP DALLAS TX 75247 CITY-ST-ZIP S/T ☐ Defete Ti II F Hite Change Additio BRADDOCK, SANDRA R NAME 8555 JOHN CARPENTER FWY STREET ADDRESS STREET ADDRESS DALLAS TX 75247 CITY-ST-7/P CHY SI-ZIP THE ☐ Delete feb £ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-74P TUTLE ☐ Delete TITLE Change Artistic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP 12. I hereby certify that the information supplied with this filling 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

FILED

1-26-05 214-630-6300