2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2004 08:00 AM DOCUMENT # H28589 **Secretary of State** GALEANA RENT-A-CAR, INC. Principal Place of Business Mailing Address 14375 S. TAMIAMI TRAIL 14375 S. TAMIAMI TRAIL FORT MYERS, FL 33912 FORT MYERS, FL 33912 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1129581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUDRY, LEON DO NOT WRITE 14375 S. TAMIAMI TRAIL FORT MYERS, FL 33912-8943 IN THIS SPACE 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me NAME GALEANA, FRANK U00000094433 13323 ROSEWOOD LANE STREET ADDRESS ′22/04–80059–023 150.0D NAPLES, FL CITY-ST-7P VP Title MUDRY, LEON NAME STREET ADDRESS 14375 S. TAMIAMI TRAIL CITY-ST-ZIP FORT MYERS, FL BOONE, WANDA NAME 3525 23RD AVENUE S.W. STREET ADDRESS DO NOT WRITE CITY - ST-ZIP NAPLES, FL IN THIS SPACE BITLE NAME GALEANA, CARL 46538 SHELLEY POND DR STREET ADDRESS NORTHVILLE, MI 48167 CITY-ST-ZIP 3131E NAME STREET ADDRESS CITY-ST-TIP NAME

12. Thereby 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 association with an address, with all powered. other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

239-4812600