2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Mar 30, 2005 08:00 AM **DOCUMENT # H86120 Secretary of State** 1. Entity Name AMERICAN RENT-A-CAR, INC. Principal Place of Business Mailing Address 6335 34TH ST. N. 6335 34TH ST. N. PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33781 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2596308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MESSINA, BENJAMIN J. DO NOT WRITE 6335 34TH ST., NORTH PINELLAS PARK, FL 34665 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, typod or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MESSINA, BENJAMIN J. STREET ADDRESS 7276 60TH AVE., NORTH CITY-ST-ZIP ST PETERSBURG, FL U00000280262 03/30/05-80013-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), Fiorida Statutes, I further certify that the information inclicated 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.

SIGNATURE: MESSINA.