

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80227

FILED
Mar 12, 2004
Secretary of State

Entity Name: ALTERNATIVE AUTO RENTAL, INC.

Current Principal Place of Business:

18461 W. DIXIE HWY
16105 NE 18TH AVE
N MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18461 W. DIXIE HWY
16105 NE 18TH AVE
N MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0208611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULIES, BRUCE M.
18461 DIXIE HWY
N. MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

HIXSON, MARIN, DESANCTIS AND CO
18461 DIXIE HWY
N. MIAMI BCH, FL 33160 US

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: DAVID HIXSON

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REMILLARD, GERALD,
Address: 18461 W DIXIE HWY
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REMILLARD, GERALD,
Address: 18461 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33160 US

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: SUSAN REMILLARD

TRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date