## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 15, 2004 08:00 AM DOCUMENT # M96547 Secretary of State 1. Entity Name OMNI CAR RENTALS, INC. Principal Place of Business Mailing Address 2640 S MCCALL RD 2640 S MCCALL RD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0069190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUMBERG WILLIAM J. DO NOT WRITE 2640 S MCCALL RD ENGLEWOOD, FL 34224 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BLUMBERG, WILLIAM 160 N BROADWAY 101 STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE U00000004433 01/15/04-80011-012 300.00 NAME BLUMBERG, MARILYN STREET ADDRESS 160 N BROADWAY 101 CTY-ST-ZIP ENGLEWOOD, FL 34223 TITLE BLUMBERG, BARBARA NAME 160 N BROADWAY 101 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE IN THIS SPACE BLUMBERG, RYAN C NAME STREET ADDRESS 9462 FRUITLAND CITY-ST-ZIP ENGLEWOOD, FL 34223 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)(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 trusted 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:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/(3/04/94/-474-4644)
Destruce Phone #

FILED