

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117179

Entity Name: PROLINE AUTO RENTALS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

733 MAGNOLIA LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2588 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

733 MAGNOLIA LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

2588 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 59-3700730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. JEFFREY TOMASSETTI
406 ASH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: LOPIANO, SUE
Address: 738 MAGNOLIA LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PT () Delete
Name: LOPIANO, MICHAEL R JR.
Address: 733 MAGNOLIA LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: LOPIANO, SUE
Address: 2588 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PT (X) Change () Addition
Name: LOPIANO, MICHAEL R JR.
Address: 2588 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL R. LOPIANO, JR.

PT

01/11/2005

Electronic Signature of Signing Officer or Director

Date