

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067099

Entity Name: ATLAS AUTO RENTAL, INC.

FILED  
Jan 23, 2005  
Secretary of State

## Current Principal Place of Business:

3030 MARCOS DR  
STE T-605  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3030 MARCOS DR  
STE T-605  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 65-1131043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASSARIELLO, VICENTE  
550 11 ST. SUITE 101  
MIAMI BEACH, FL 33139 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: D ( ) Delete  
Name: PASSARIELLO, VICENTE  
Address: 550 11 ST. SUITE 101  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PASSARIELLO, VICENTE  
Address: 3030 MARCOS DRIVE SUITE T-605  
City-St-Zip: AVENTURA, FL 33139

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: VICENTE PASSARIELLO

D

01/23/2005

Electronic Signature of Signing Officer or Director

Date