

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078259

FILED
Aug 31, 2004
Secretary of State

Entity Name: SIGNATURE RENT A CAR, INC.

Current Principal Place of Business:

2720 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2720 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0923781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTIN, GARCIA CPA
3292 LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JUSTIN, GARCIA CPA
2841 N. OCEAN BLVD.
308
FORT LAUDERDALE, FL 33308 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: JUSTIN GARCIA

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NASSER, SAMI
Address: 2720 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMI NASSER

PSTD

08/31/2004

Electronic Signature of Signing Officer or Director

Date