2004 FOR PROFIT CORPORATION

changed, or on an attachment with a

SIGNATURE:

May 03, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P01000120911 05-03-2004 90718 006 ***150.00 1. Entity Name VENICE AUTO RENTALS, INC. Principal Place of Business Mailing Address 9400UZ45 410 COLONIA LN PO BOX 1470 NOKOMIS, FL 34275 VENICE, FL 34285-1470 2. Principal Place of Business 3. Mailing Address 1811 ENGLEWOOD RD 1B11 ENGLEWISORP Suite, Apt. #, etc. # 283 04292004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 02-0564490 Not Applicable Country 34223 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIDUCIA, PAUL Street Address (P.O. Box Number is Not Acceptable) 410 COLONIA LN NOKOMIS, FL 34275 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition FIDUCIA, PAUL NAME NAME 1811 ENGLEUNDO RO #283 STREET ADDRESS 410 COLONIA LN STREET ADDRESS ENGEWOOD, FL 34223 CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THES ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information Sopplied 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 true tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED