2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000034606 1. Entity Name AAA RENT-A-CAR, INC. Principal Place of Business Mailing Address 10166 C 66TH STREET N 10166 C 66TH STREET N PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 04-3633753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES ACCT & TAX SVC, INC DO NOT WRITE 2942-49TH STREET NORTH SAINT PETERSBURG, FL 33710 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000062935 Trust Fund Contribution. Added to Fees 02/23/04-80142-008 OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, KATHERINE 104 9TH STREET E STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33715 ST TITLE MILLER, STEVEN NAME STREET ADDRESS 10166 C 66TH STREET NORTH PINELLAS PARK, FL 33782 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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 trustee 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 propowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

FILED