2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077579

FILED
Mar 26, 2004
Secretary of State

Entity Name: A FAMILY RENT-A-CAR, INC.

Current Principal Place of Business:

4007 PEMBROOKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

401 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

4007 PEMBROOKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

5320 SW 32 AVE
HOLLYWOOD, FL 33312

FEI Number: 74-3053305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, STEVEN Z
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021

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:	P ( ) Delete
Name:	BECKER HAIMS, LAURA
Address:	4007 PEMBROOKE RD
City-St-Zip:	HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	BECKER HAIMS, LAURA
Address:	5320 SW 32 AVE
City-St-Zip:	HOLLYWOOD, FL 33312

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: LAURA BECKER HAIMS MRS 03/26/2004
Electronic Signature of Signing Officer or Director Date