

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152461

FILED
Jul 14, 2004
Secretary of State

Entity Name: A.R.B. AUTO RENTAL BROKERS CORP.

Current Principal Place of Business:

160 NE 8TH AVE
APT 10B
HALLANDALE, FL 33009

New Principal Place of Business:

2520 STIRLING ROAD
HOLLYWOOD, FL 33020

Current Mailing Address:

160 NE 8TH AVE
APT 10B
HALLANDALE, FL 33009

New Mailing Address:

1208 NW 144TH TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 41-2120511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCZCIWINSKI, DICK
160 NE 8TH AVE
APT 10B
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAMMARCO, VINCENT T ESQ.
1408 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: VINCENT T. SAMMARCO

07/14/2004

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: P () Delete
Name: POCZCIWINSKI, DICK
Address: 160 NE 8TH AVE, APT 10B
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: KNOWLES, DUANE
Address: 160 NE 8TH AVE, APT 10B
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POCZCIWINSKI, DICK
Address: 7424 SW 106TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: BONNEAU, DENNIS
Address: 1208 NW 144TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: DICK POCZCIWINSKI

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date