## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # P04000047281** 01-07-2005 90001 036 \*\*\*150.00 1. Entity Name PRO CAR RENTALS, INC. Principal Place of Business Mailing Address 50000350 2311 SW 58 TERRACE 2311 SW 58 TERRACE HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 US 2. Principal Place of Business 3. Mailing Address 2322 SW 58 TERRACE 2322 SW 58 TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01042005 Chg-P Applied For City & State 4. FEI Number City & State HOLLYWOOD. FL HOLLYWOOD, FL 20-0871486 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33023 USA 33023 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBERTO NAVARRO LAMBERT, LEEZ M Street Address (P.O. Box Number is Not Acceptable) 2719 DE SOTO DRIVE MIRAMAR, FL 33023 11291 SW 55 Street <sup>z</sup>i9\$3330 Cooper City 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 ac 01-04-05 Alberto Navarro - VP/T SIGNATURE. DATE sted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **ClyChange** ☐ Addition TITLE Delete TITLE NAME NAVARRO, ADRIAN A NAME STREET ADDRESS 8530 SW 50 ST. #206 STREET ADDRESS 4701 Grapevine Way CLTY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP <u>Davie, FL 33331</u> VP TITLE **Change** ■ Addition TITLE ☐ Delete VP / T NAVARRO, ALBERTO NAME NAME 11291 SW 55 ST. STREET ADDRESS STREET ADDRESS COOPER CITY, FL 33331 CITY-ST-ZIP CITY-ST-ZIP Cooper CIty, FL 33330 ☐ Addition ☐ Change TITLE XX Delete TITLE NAVARRO, ALBERTO NAME NAME STREET ADDRESS 11291 SW 55 ST. STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33331 CITY-ST-ZIP XXDelete ☐ Change ☐ Addition TITLE TITLE LAMBERT, LEEZ M NAME NAME STREET ADDRESS STREET ADDRESS 2719 DE SOTO DRIVE CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Сhалде ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied 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 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 the information supplied 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 trustee empowered 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 the information 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 of trustee empowered to 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 of trustee empowered to 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 of the

FILED Jan 07, 2005 8:00 am