2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-08-2005 90049 038 ***150.00 DOCUMENT # P04000109072 -EURO-CARS LEASING, INC. Principal Place of Business Mailing Address 66013155 6675 WESTWOOD BLVD STE 180 6675 WESTWOOD BLVD STE 180 ORLANDO, FL 32821 ORLANDO, FL 32821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 CR2E034 (10/03) 4. FEI Number/) City & State City & State Applied For - Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOTTIE, MAURICE Street Address (P.O. Box Number is Not Acceptable) 6675 WESTWOOD BLVD STE 180 ORLANDO, FL 32821 City Zip Code 3. 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 life if applicable. (NOTE: Reciptored Access extrashes requested when reinstation) 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deleta TITLE ☐ Change ☐ Addition MOTTIE, MAURICE NAME NAME 6675 WESTWOOD BLVD STE 180 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32821 CITY-ST-7P IITLE C Delete nh f ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-20P CITY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete tin F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7P CITY STAZE 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 other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Apr 26, 2005 8:00 am Secretary of State