

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020741

FILED
May 04, 2004
Secretary of State

Entity Name: EXCELLENCE LUXURY CAR RENTAL, INC.

Current Principal Place of Business:

3950 N.W. 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3851 BIRD RD
MIAMI, FL 33146

Current Mailing Address:

3950 N.W. 26TH STREET
MIAMI, FL 33142

New Mailing Address:

3851 BIRD RD
MIAMI, FL 33146

FEI Number: 65-0651257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRI, RAYMOND
3950 NW K26 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MITRI, RAYMOND
3851 BIRD RD
MIAMI, FL 33146 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:

Electronic Signature of Registered Agent

05/04/2004

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: PSTD () Delete
Name: MITRI, RAYMOND
Address: 808 BRICKELL KEY DR APT 1002
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MITRI, RAYMOND
Address: 808 BRICKELL KEY DR APT 3302
City-St-Zip: MIAMI, FL 33131

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: MITRI RAYMOND

Electronic Signature of Signing Officer or Director

MR

05/04/2004

Date