

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023786

Entity Name: EAGLE RENT A CAR, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

102 E VINE ST
KISSIMMEE, FL 34744

New Principal Place of Business:

2704 JETPORT DR
ORLANDO, FL 32827 US

Current Mailing Address:

102 E VINE ST
KISSIMMEE, FL 34744

New Mailing Address:

2704 JETPORT DR
ORLANDO, FL 32827 US

FEI Number: 59-3368521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIRE, ALEXIS
102 E VINE ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

FREIRE, ALEXIS
7400 INTERNATIONAL DR
SUITE 1105
ORLANDO, FL 32819 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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREIRE, ALEXIS
Address: 102 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREIRE, ALEXIS
Address: 7400 INTERNATIONAL DR #1105
City-St-Zip: ORLANDO, FL 32819 US

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: ALEXIS FREIRE

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date