

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94383

FILED
Jul 08, 2005
Secretary of State

Entity Name: X-PRESS CAR RENTAL, INC.

Current Principal Place of Business:

3100 NORTH A1A, STE 11201
FORT PIERCE, FL 34949 US

New Principal Place of Business:

3100 NORTH A1A,
UNIT 1201
FORT PIERCE, FL 34949 US

Current Mailing Address:

3100 NORTH A1A, STE 11201
FORT PIERCE, FL 34949 US

New Mailing Address:

3100 NORTH A1A,
UNIT 1201
FORT PIERCE, FL 34949 US

FEI Number: 65-0309046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERISINO, FRANK B
3100 NORTH A1A, STE 11201
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

PERISINO, FRANK E
3100 NORTH A1A,
UNIT 1201
FORT PIERCE, FL 34949 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: FRANK E PERISINO

07/08/2005

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: D () Delete
Name: MCMAHON, EDWARD,
Address: 3392 SW S GLOBE AVENUE
City-St-Zip: PORT ST LUCIE, FL

Title: DP () Delete
Name: PERISINO, FRANK B.,
Address: 724 DENMBAD MILL
City-St-Zip: MARIETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: PERISINO, FRANK E,
Address: 724 DENMBAD MILL
City-St-Zip: MARIETTA, GA 30067 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: FRANK E PERISINO

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date