

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000688

FILED
Apr 16, 2004
Secretary of State

Entity Name: WORLD OMNI AUTO LEASING II L.P.

Current Principal Place of Business:

6150 OMNI PARK DR.
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

100 J.M. MORAN BLVD.
LEGAL DEPT JMFDF018
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 58-2429528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

Capital Contributions as Shown on record: 41,668,000.00

Amount of Capital Contributions in Florida to date: 22,735,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: WORLD OMNI AUTO LEASING II LLC

Address: 6150 OMNI PARK DRIVE

City-St-Zip: MOBILE, AL 36609

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN J. WHELAN

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04/16/2004

Electronic Signature of Signing General Partner

_____ Date