

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004817

Entity Name: ADVANTA FINANCE CORP.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

WELSH & MCKEAN ROADS
PO BOX 844
SPRING HOUSE, PA 19477

New Principal Place of Business:

Current Mailing Address:

WELSH & MCKEAN ROADS
PO BOX 844
SPRING HOUSE, PA 19477

New Mailing Address:

FEI Number: 23-2778991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: ALTER, DENNIS
Address: WELSH & MCKEAN RDS PO BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: SVD () Delete
Name: BROWNE, PHILIP M
Address: WELSH & MCKEAN RDS, PO BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: VCPD () Delete
Name: ROSOFF, WILLIAM A
Address: WELSH & MCKEAN RDS, PO BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: SVCI () Delete
Name: DIWILLIAMS, LENNY
Address: WELSH & MCKEAN RDS, PO BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: SVS () Delete
Name: MAI, ELIZABETH H
Address: WELSH & MCKEAN RDS, PO BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: V () Delete
Name: BRACKEN, WILLIAM
Address: WELSH & MCKEAN RDS, PO BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
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 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: SUSAN GIUSTI

AS

02/02/2005

Electronic Signature of Signing Officer or Director

Date