2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000003252

SIGNATURE

1. Entity Name
UGLY DUCKLING RECEIVABLES CORP. IV



FILED Feb 02, 2004 8:00 am Secretary of State 02-02-2004 90039 029 ***150.00

				No.					
Principal Place of Business 4020 E INDIAN SCHOOL ROAD SUITE 400 PHOENIX, AZ 85018 US		Mailing Address 4020 E INDIAN SCHOOL ROAD SUITE 400 PHOENIX, AZ 85018 US			1 20 (20 11 11	DIGI ILBII BAIN BRIII BGI	 		19 T) #60
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01222004	Chg-P	CR2E034	1 (10/03)		
City & State		City & State			4. FEI Number 86-1030	4. FEI Number 86-1030935			plied For LApplicable
Zip	Country	Zip	Country		5. Certificate of	f Status Desired		3.75 Addi	itional
	6. Name and Address of Current	Registered Agent	 		7. Name and Address of New Registered Agent				
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD ON, FL 33324	·	Name Street Address		(P.O. Box Number is Not Acceptable)				
	•			City			FL	Zip Code	;
8. 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. I am familiar with, and accept									
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Campa	aign Financir	ng <u>d</u> \$	5.00 May Be dded to Fees			·- ·	s .'.
10.	. OFFICERS AND	DIRECTORS	11.	·····	ADDITIONS/C	HANGES TO OFF	ICERS AND D	DIRECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SULLIVAN, GREGORY B 4020 E INDIAN SCHOOOL RD PHOENIX, AZ 85018	□ Delete	TITLE NAME STREET /	ADDRESS				Change	Addition :
TITLE NAME STREET ADDRESS CITY-S1-ZIP	SD EHLINGER, JON D 4020 E INDIAN SCHOOL RD PHOENIX, AZ 85018	☐ Delete	NAME SIREET A	ADDRESS '- ZIP			[Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FULTON, ROBERT C 4820 S INDIAN SOBUL RD PHOENIX, AZ 85018	Delete	THLE HAME SIREET A	ADDRESS 47	easurer and Saude 20E. Indu 10enix, At	ir an School 285018		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRADY, MARY L 48 WALL STREET 27TH FLOOF NEW YORK, NY 10005	☐ Delete	TITLE NAME STREET (CITY-ST	ADDRESS	7.			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEBRON, LORI 48 WALL STREET 27TH FLOOF NEW YORK, NY 10005	☐ Delete	TITLE NAME SIREET	ADDRESS F- ZIP		•	1	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		, □ Delete	INTLE NAME STREET CITY-ST	ADDRESS				Change	Addition
indicated	I: certify that the information supplied will on this report or supplemental report i poration or the feceiver of sustee emp or on a fattachment with a address,	s true and accurate and that rowered to execute this renor	my signatur Nas required	a chall hava th	na cama lanal affact	ac if made under a	nath that I an	n an Afficer	or director

Jon Ehlinger, Secretary