2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000004590 04-23-2004 90200 028 ***150.00 LONG BEACH ACCEPTANCE CORP. Principal Place of Business Mailing Address 01000010 OME MACK CENTRE DRIVE OME MACK CENTRE DRIVE PARAMUS, NJ 07652 PARAMUS, NJ 07652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 33-0660404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE, FL 32301 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition NAME PROUGH, STEPHEN W NAME STREET ADDRESS 500 N STATE COLLEGE BLVD STREET ADDRESS CITY-ST-ZIP ORANGE, CA 92868 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME KAHN, STEVEN A NAME STREET ADDRESS ONE MACK CENTRE DRIVE STREET ADDRESS CITY-ST-ZIP PARAMUS, NJ 07652 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME GINSBERG, GEORGE S NAME ONE MACK CENTRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARAMUS, NJ 07652 CITY-ST-ZIP Z Delete Michael J. Pankey \overline{VT} TITLE X Change ☐ Addition PERSICHETTI, MARIE E NAME NAME One Mack Centre Drive STREET ADDRESS ONE MACK CENTRE DRIVE STREET ADDRESS Paramus, NJ 07652 CITY-ST-ZIP PARAMUS, NJ 07652 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NOTO, THOMAS NAME NAME STREET ADDRESS 1100 TOWN & COUNTRY ROAD STREET ADDRESS CITY-ST-ZIP ORANGE, CA 92868 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition GRAZER, JOHN P NAME NAME STREET ADDRESS 1100 TOWN & COUNTRY ROAD STREET ADDRESS CITY-ST-7IP ORANGE, CA 92868 CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an address, with a Yvonne Bastien netres

mme

OFFICER OR DIRECTOR

SIGNATURE:

Asst. Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGN 4/16/04

201-477-7521

FILED

Daytime Phone #