

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 28, 2005 8:00 am**  
**Secretary of State**

01-28-2005 90036 005 \*\*\*150.00

**DOCUMENT # F01000004590**

1. Entity Name  
**LONG BEACH ACCEPTANCE CORP.**



Principal Place of Business  
**OME MACK CENTRE DRIVE  
PARAMUS, NJ 07652**

Mailing Address  
**OME MACK CENTRE DRIVE  
PARAMUS, NJ 07652**

**00000011**



01042005 Chg-P CR2E034 (10/03)

2. Principal Place of Business  
**One Mack Centre Drive**  
Suite, Apt. #, etc.

3. Mailing Address  
**One Mack Centre Drive**  
Suite, Apt. #, etc.

City & State  
**Paramus, NJ**

City & State  
**Paramus, NJ**

4. FEI Number  
**33-0660404**

Applied For  
Not Applicable

Zip  
**07652**

Country  
**USA**

Zip  
**07652**

Country  
**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301**

## 7. Name and Address of New Registered Agent

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> Delete
NAME	PROUGH, STEPHEN W	
STREET ADDRESS	500 N STATE COLLEGE BLVD	
CITY-ST-ZIP	ORANGE, CA 92868	
TITLE	VCOO	<input type="checkbox"/> Delete
NAME	KAHN, STEVEN A	
STREET ADDRESS	ONE MACK CENTRE DRIVE	
CITY-ST-ZIP	PARAMUS, NJ 07652	
TITLE	VS	<input type="checkbox"/> Delete
NAME	GINSBERG, GEORGE S	
STREET ADDRESS	ONE MACK CENTRE DRIVE	
CITY-ST-ZIP	PARAMUS, NJ 07652	
TITLE	VT	<input type="checkbox"/> Delete
NAME	PANKEY, MICHAEL J	
STREET ADDRESS	ONE MACK CENTRE DRIVE	
CITY-ST-ZIP	PARAMUS, NJ 07652	
TITLE	D	<input type="checkbox"/> Delete
NAME	NOTO, THOMAS	
STREET ADDRESS	1100 TOWN & COUNTRY ROAD	
CITY-ST-ZIP	ORANGE, CA 92868	
TITLE	D	<input type="checkbox"/> Delete
NAME	GRAZER, JOHN P	
STREET ADDRESS	1100 TOWN & COUNTRY ROAD	
CITY-ST-ZIP	ORANGE, CA 92868	

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 I/O empowered.

**SIGNATURE:**

*Yvonne Bastien*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yvonne Bastien - Assistant Secretary

1/17/05 201-477-7521

Date

Daytime Phone #

ATTACHMENT #F01000004590  
50008041  
**Long Beach Acceptance Corp**

Acting Legal Counsel

January 17, 2005

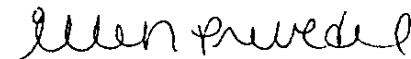
VIA CERTIFIED MAIL/RRR

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam,

Enclosed is Long Beach Acceptance Corp.'s 2005 For Profit Corporation Annual Report together with our check for \$150.00 in payment of the required fee. Please have the report filed with your office. Thank you.

Very truly yours,



Ellen Prevedel  
Legal Department

/ep  
encl.

CC: FL Qualification