

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002710

FILED
Jan 26, 2004
Secretary of State

Entity Name: FLORIDA DEALER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1415 MERRILL AVENUE
WAUSAU, WI 54401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 844
WAUSAU, WI 544020844

New Mailing Address:

FEI Number: 39-1783520

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHADWELL, ROBERT D
Address: 1503 FULTON STREET
City-St-Zip: WAUSAU, WI 54403

Title: VSD () Delete
Name: LEVINE, B H
Address: 5203 NORTH BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: BOURGUIGNON, CLAUDE
Address: 6712 KIMBALL DRIVE, SUITE 104
City-St-Zip: GIG HARBOR, WA 98335

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:

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: ROBERT D CHADWELL

PTD

01/26/2004

Electronic Signature of Signing Officer or Director

Date