

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003386

FILED
Mar 04, 2005
Secretary of State

Entity Name: OTTACO ACCEPTANCE, INC.

Current Principal Place of Business:

241 E. SAGINAW
SUITE 200
EAST LANSING, MI 48823 US

Current Mailing Address:

241 E. SAGINAW
SUITE 200
EAST LANSING, MI 48823 US

New Principal Place of Business:

241 E. SAGINAW
EAST LANSING, MI 48823 US

New Mailing Address:

P.O. BOX 980
EAST LANSING, MI 488260980 US

FEI Number: 56-2350231

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: D () Delete
Name: FOOTE, KENNETH J
Address: 241 E. SAGINAW, SUITE 300
City-St-Zip: EAST LANSING, MI 48823 US

Title: D () Delete
Name: FOOTE, FREDERICK C
Address: 241 E. SAGINAW, SUITE 300
City-St-Zip: EAST LANSING, MI 48823 US

Title: DV () Delete
Name: WAHL, MARK D
Address: 241 E. SAGINAW, SUITE 200
City-St-Zip: EAST LANSING, MI 48823 US

Title: P () Delete
Name: GIGNILLIAT, TODD J
Address: 241 E. SAGINAW, SUITE 200
City-St-Zip: EAST LANSING, MI 48823 US

Title: V () Delete
Name: NYE, TERRI W
Address: 241 E. SAGINAW, SUITE 200
City-St-Zip: EAST LANSING, MI 48823 US

Title: ST () Delete
Name: TITUS, BRIAN C
Address: 241 E. SAGINAW
City-St-Zip: EAST LANSING, MI 48823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DP (X) Change () Addition
Name: WAHL, MARK D
Address: 241 E. SAGINAW, SUITE 200
City-St-Zip: EAST LANSING, MI 48823 US

Title: V (X) Change () Addition
Name: GALLO, CHRISTOPHER
Address: 241 E. SAGINAW
City-St-Zip: EAST LANSING, MI 48823 US

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: KENNETH J FOOTE

D

03/04/2005

Electronic Signature of Signing Officer or Director

Date