FILED 2005 FOR PROFIT CORPORATION Jan 10, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # F03000004489** 1. Entity Name CARMEL ACCEPTANCE CORPORATION Principal Place of Business Mailino Address 101 E. CARMEL DRIVE, SUITE 102 101 E, CARMEL DRIVE, SUITE 102 CARMEL, IN 46032 CARMEL, IN 46032 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3695413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signalure, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating) Section 2 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP TITLE NAME SHEEHAN, TRACEY STREET ADDRESS 101 E. CARMEL DRIVE, SUITE 102 U00000175850 01/10/05-80065-019 150.00 CITY-ST-ZIP CARMEL, IN 46032 πιε NAME STREET ADDRESS CITY-ST-ZIP III) E NAME STREET ADDRESS DO NOT WRITE C)TY -ST - 21P IN THIS SPACE TITLE MANE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZO TITLE

12. I hereby certify that the information supplied with this filling 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 certify 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 fike empowered.

CICNIATURE

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-05

Daytime Phone #