

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005834

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: THE MONEY STORE AUTO FINANCE INC.

## Current Principal Place of Business:

1620 E. ROSEVILLE PKWY  
SUITE 210  
ROSEVILLE, CA 95661 US

## Current Mailing Address:

201 S. COLLEGE ST.  
NC-0208, ATT: JENNY FULLWOOD  
CHARLOTTE, NC 28244 US

## New Principal Place of Business:

C/O CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD, STE. 400  
WILMINGTON, DE 19808 US

## New Mailing Address:

C/O CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD, STE. 400  
WILMINGTON, DE 19808 US

FEI Number: 22-3331186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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: T ( ) Delete  
Name: ZBRZEZNJ, BEHN JO  
Address: 4837 WATT AVE., SUITE 200  
City-St-Zip: NORTH HIGHLANDS, CA 956605108

Title: S ( ) Delete  
Name: METZ, MARK  
Address: 301 SOUTH COLLEGE STREET  
City-St-Zip: CHARLOTTE, NC 28288

Title: P ( ) Delete  
Name: LYON, ARTHUR Q  
Address: 1620 E. ROSEVILLE PKWY. -STE.210  
City-St-Zip: ROSEVILLE, CA 95661

Title: VP ( ) Delete  
Name: WARE, HERBERT A  
Address: 201 S. COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 28244

Title: D ( ) Delete  
Name: BURTON, ROBERT V  
Address: 301 SOUTH COLLEGE STREET  
City-St-Zip: CHARLOTTE, NC 28288

Title: V ( ) Delete  
Name: DAVIS, AMY H  
Address: 4837 WATT AVE  
City-St-Zip: NORTH HIGHLANDS, CA 95660

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: HOLLSTIEN, JOHN  
Address: 4837 WATT AVE.  
City-St-Zip: NORTH HIGHLANDS, CA 95660

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

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

Title: VP (X) Change ( ) Addition  
Name: MULLIS, CAROL R  
Address: 301 S. COLLEGE STREET  
City-St-Zip: CHARLOTTE, NC 28288

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

Title: D (X) Change ( ) Addition  
Name: LYON, ARTHUR Q  
Address: 1620 E. ROSEVILLE PKWY.  
City-St-Zip: ROSEVILLE, CA 95661

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: CAROL R. MULLIS

VP

01/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date