

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005052

FILED
Mar 08, 2004
Secretary of State

Entity Name: WORLD OMNI RETAIL FUNDING, INC.

Current Principal Place of Business:

100 NW 12TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

111 NW 12TH AVE
LEGAL DEPT. JMFDF018
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

111 JIM MORAN BLVD.
LEGAL DEPT. JMFDF018
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0688776

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: D () Delete
Name: BROWN, COLIN W
Address: 100 JIM HORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DGVP () Delete
Name: ARMSTRONG, FRANK A
Address: 100 JIM HORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: WHEELER, CHRISTOPHER C
Address: 2255 GLADES RD., STE 340 WEST
City-St-Zip: BOCA RATON, FL 33431

Title: DP () Delete
Name: BURNS, BRENT D
Address: 100 JIM HORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: OSSENBECK, PATRICIA C
Address: 100 JIM HORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: WHELAN, JOHN J
Address: 100 JIM HORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, COLIN W
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DGVP (X) Change () Addition
Name: ARMSTRONG, FRANK A
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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

Title: DP (X) Change () Addition
Name: BURNS, BRENT D
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Change () Addition
Name: OSSENBECK, PATRICIA C
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Change () Addition
Name: WHELAN, JOHN J
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN J. WHELAN, SECRETARY

S

03/08/2004

Electronic Signature of Signing Officer or Director

Date

CAMMACK, JAMES W. AS
100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

CHESTER, SUSAN JANE AS
100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

RESTIVO, RICHARD P. AS
3120 RIDER TRAIL SOUTH
EARTH CITY MO 63045

TOIFEL, BRICK A. AS
6150 OMNI PARK DRIVE
MOBILE AL 36609

WILLIAMS, CAREN SNEAD AS
100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

BROWDY, ALAN J. AT
100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

KIRSCHENBAUM, ALAN R. AT
100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

MIRANDI, ARTHUR J., JR. AT
100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

SHEPTAK, PETER J. VPGC
100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

DE JESUS, VICTOR A. VPCFO
100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442