

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000000972

**FILED  
Apr 29, 2004  
Secretary of State**

**Entity Name:** AUTONATION FINANCIAL SERVICES CORP.

**Current Principal Place of Business:**

110 SE SIXTH STREET  
20TH FLOOR  
FT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

110 SE SIXTH STREET  
20TH FLOOR  
FT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 65-0725080      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROLLIN, KENNETH B  
110 SE 6TH ST  
20TH FLOOR  
FT. LAUDERDALE, FL 33301 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: P ( ) Delete  
Name: WESTFALL, KEVIN  
Address: 110 SE 6TH ST., 20TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: V ( ) Delete  
Name: MONARCH, PAUL  
Address: 110 SE 6TH ST., 20TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: T ( ) Delete  
Name: BOURHIS, MARC L  
Address: 110 SE 6TH ST., 20TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DVS ( ) Delete  
Name: FERRANDO, JONATHAN P  
Address: 110 SE 6TH ST., 20TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: MAROONE, MICHAEL E  
Address: 110 SE 6TH ST., 20TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

**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:

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: KEVIN WESTFALL

P

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date