

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004411

FILED
Apr 27, 2004
Secretary of State

Entity Name: CAPITAL ONE AUTO FINANCE, INC.

Current Principal Place of Business:

3901 N. DALLAS PKWY
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

1680 CAPITAL ONE DRIVE
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 75-2163778

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 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: CEO () Delete
Name: LAWSON, DAVID R
Address: 3901 N. DALLAS PKWY
City-St-Zip: PLANO, TX 75093

Title: PD () Delete
Name: LAWSON, DAVID R
Address: 3901 N. DALLAS PKWY
City-St-Zip: PLANO, TX 75093

Title: CFST () Delete
Name: GRAY, PATRICK
Address: 3901 N. DALLAS PKWY
City-St-Zip: PLANO, TX 75093

Title: AS () Delete
Name: FERGUSON, NANCY
Address: 3901 N. DALLAS PARKWAY
City-St-Zip: PLANO, TX 75093

Title: AS () Delete
Name: BORCHERT, FRANK R III
Address: 2980 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: M () Delete
Name: ELSWICK, JEFFREY A
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: GRAY, PATRICK
Address: 3901 N. DALLAS PKWY
City-St-Zip: PLANO, TX 75093

Title: AS (X) Change () Addition
Name: TRAUB, JEAN K
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: S (X) Change () Addition
Name: BORCHERT, FRANK R III
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: COO (X) Change () Addition
Name: SHIDLER, KYLE D
Address: 3901 N. DALLAS PARKWAY
City-St-Zip: PLANO, TX 75093

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: JEAN K. TRAUB

AS

04/27/2004

Electronic Signature of Signing Officer or Director

Date

GARY L. PERLIN, CFO, CAPITAL ONE FINANCIAL
1680 CAPITAL ONE DRIVE
MCLEAN, VA 22102

W. RANDOLPH ELLSPERMANN, VP & CFO
3901 N. DALLAS PARKWAY
PLANO, TX 75093

DANIEL P. FRIEDMAN, VP, M&A
3901 N. DALLAS PARKWAY
PLANO, TX 75093