

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006470

FILED
Mar 17, 2004
Secretary of State

Entity Name: AUTO BANC OF SOUTH FLORIDA CORPORATION

Current Principal Place of Business:

50 S.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

TWO PARKWOOD CROSSING
310 E. 96TH STREET, STE. 300
INDIANAPOLIS, IN 46240

New Mailing Address:

13085 HAMILTON CROSSING BLVD.
SUITE 300
CARMEL, IN 46032

FEI Number: 22-3326343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: TD () Delete
Name: STACKHOUSE, WILLIAM T
Address: 310 E. 96TH STREET, STE. 400
City-St-Zip: INDIANAPOLIS, IN 46240

Title: S () Delete
Name: TURNER, KAREN C
Address: 310 E. 96TH STREET, STE. 400
City-St-Zip: INDIANAPOLIS, IN 46240

Title: V () Delete
Name: BOYD, TERRY
Address: 50 S.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: TODD, BRADLEY A
Address: 310 E 96TH STREET STE 300
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D () Delete
Name: WARNER, BRIAN J
Address: 310 E. 96TH STREET STE 400
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TODD, BRADLEY A
Address: 13085 HAMILTON CROSSING BLVD., #300
City-St-Zip: CARMEL, IN 46032

Title: D (X) Change () Addition
Name: WIDHOLM, JEFFREY D
Address: 13085 HAMILTON CROSSING BLVD., #300
City-St-Zip: CARMEL, IN 46032

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

Title: S (X) Change () Addition
Name: TURNER, KAREN C
Address: 13085 HAMILTON CROSSING BLVD., #500
City-St-Zip: CARMEL, IN 46032

Title: AS (X) Change () Addition
Name: GARCIA, JOEL G
Address: 13085 HAMILTON CROSSING BLVD., #300
City-St-Zip: CARMEL, IN 46032

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: JOEL G. GARCIA

AS

03/17/2004

Electronic Signature of Signing Officer or Director

Date