

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75316

FILED
Feb 14, 2005
Secretary of State

Entity Name: SOUTHERN AUTO FINANCE COMPANY

Current Principal Place of Business:

2901 W. OAKLAND PARK BLVD
A23
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8997
FT. LAUDERDALE, FL 333118997 US

New Mailing Address:

FEI Number: 65-0211437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, RICHARD F ESQ.
633 SOUTH FEDERAL HWY., 8TH FL
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GRITTER, GERALD ESQ.
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

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: GERALD GRITTER

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FUSSELL GEORGE,
Address: 2901 W OAKLAND PAKR BLVD A23
City-St-Zip: FT. LAUDERDALE, FL

Title: EVP () Delete
Name: WEHN, TODD
Address: 2901 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SRVP () Delete
Name: FARKOWSKI, ANDRE
Address: 5575 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL

Title: CFO () Delete
Name: STEIN, GARY A
Address: 2901 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP (X) Delete
Name: BUTLER, ELLEN
Address: 2901 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: OROZCO, MAGGIE
Address: 2901 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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:

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: GEORGE FUSSELL

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date