2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030290

Entity Name: ALLSTATE AUTOMOTIVE FINANCING, INC.

FILED Feb 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5621 PLUNKETT STREET HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 5621 PLUNKETT STREET 5631 PLUNKETT STREET HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 FEI Number: 65-0993877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRAKESH, RAJ 9534 SW 143RD COURT MIAMI, FL 331868004 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition PURAN, HETRAM Name: Name:

5621 PLUNKETT STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 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 Statutés. 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: HETRAM PURAN **PSTD** 02/17/2004