2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P00000064422** SENIOR ACCEPTANCE CORPORATION Principal Place of Business Mailing Address 5500 SW HWY 72 5500 SW HWY 72 ARCADIA, FL 34266 ARCADIA, FL 34266 04262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3659188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERBURN, BERNARD C DO NOT WRITE 5500 SW HWY 72 ARCADIA, FL 34266 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agont and little if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ĦĠĠŎŎĠŎĠŦĠŨŦŹ OFFICERS AND DIRECTORS 10. n5/n2/05-80009-008 150.00 TITLE NAME SPURLIN, CRISTINE R STREET ADDRESS 5500 SW HWY 72 CITY-ST-ZIP ARCADIA, FL 34266 CPST TITLE SHERBURN, BERNARD C NAME STREET ADDRESS 5500 SW HWY 72 CITY-ST-7IP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CBY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

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