

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104254

FILED
Apr 27, 2004
Secretary of State

Entity Name: BANCORP AUTO AND FINANCE CENTER INC.

Current Principal Place of Business:

7401 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

3192 NW 77 CT
MIAMI, FL 33122

Current Mailing Address:

7401 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

3192 NW 77 CT
MIAMI, FL 33122

FEI Number: 80-0006188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOGILA, FARAH Y
7401 NW 54TH STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

LAMOGILA, FARAH Y
3192 NW 77 CT
MIAMI, FL 33122

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: FARAH Y LAMOGILA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAMOGILA, FARAH Y
Address: 7401 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAMOGILA, FARAH Y
Address: 3192 NW 77 CT
City-St-Zip: MIAMI, FL 33122

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: FARAH Y LAMOGILA

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date