2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005
Secretary of State

DOCUMENT# P02000003755

Entity Name: AUTO US LENDERS INC.

Current Principal Place of Business:

2425 PEMBROKE RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

801 SW 89TH TERRACE
PLANTATION, FL 33324

Current Mailing Address:

2425 PEMBOKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

801 SW 89TH TERRACE
PLANTATION, FL 33324

FEI Number: 30-0026763 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, STEVE Z
2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021 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:	PD ( ) Delete
Name:	ZMORA, ERAN
Address:	801 SW 89 TER
City-St-Zip:	PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	ZMORA, ERAN
Address:	801 SW 89TH TERRACE
City-St-Zip:	PLANTATION, FL 33324

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: ERAN ZMORA PD 01/24/2005
Electronic Signature of Signing Officer or Director — Date