

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048059

FILED
Apr 20, 2004
Secretary of State

Entity Name: AUTOMOTIVE FINANCIAL CORPORATION

Current Principal Place of Business:

6198 NW 23RD STREET
BOCA RATON, FL 33434

New Principal Place of Business:

1129 BOCA COVE LN
HIGHLAND BEACH, FL 33487

Current Mailing Address:

6198 NW 23RD STREET
BOCA RATON, FL 33434

New Mailing Address:

1129 BOCA COVE LN
HIGHLAND BEACH, FL 33487

FEI Number: 33-1003219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUMANN, ROBERT J
6198 NW 23RD STREET
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

NAUMANN, ROBERT J
1129 BOCA COVE LN
HIGHLAND BEACH, FL 33487

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAUMANN, ROBERT J
Address: 6198 NW 23RD STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAUMANN, ROBERT J
Address: 1129 BOCA COVE LN
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ROBERT J NAUMANN

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date