2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

SIGNATURE!

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P02509 04-04-2005 90098 029 ***150.00 CHASE AUTO FINANCE CORP. Principal Place of Business Mailing Address 900 STEWART AVE. 900 STEWART AVE. 50033821 6TH FL 6TH FL GARDEN CITY, NY 11530 115 GARDEN CITY, NY 11530 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-2690123 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code Fl 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ÞΝ Delete TITLE TITLE SCOTT POWELL NORMAN BUCHAN NAME NAME 270 Park Are STREET ADDRESS 900 STEWART AVENUE STREET ADDRESS CITY-ST-ZIP GARDEN CITY, NY 11530 CITY-ST-ZIP York 10017 New TITLE ☐ Delete TITLE □ Change ■ Addition JERRY DEROJAS NAME NAME STREET ADDRESS 900 STEWART AVENUE STREET ADDRESS CITY-ST-7IP GARDEN CITY, NY 11530 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition LANGAN, ANTHONY NAME NAME 900 STEWART AVENUE STREET ADDRESS STREET ADDRESS GARDEN CITY, NY 11530 CITY-ST-ZIP-CITY-ST-ZIP-TITLE Detele TITLE Change ☐ Addition JEFFREY LEVINE NAME NAME 900 STEWART AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GARDEN CITY, NY 11530 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change ANTHONY LANGAN NAME NAME STREET ADDRESS 900 STEWART AENUE STREET ADDRESS CITY-ST-ZIP GARDEN CITY, NY 11530 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HABER, JOAN NAME NAME 900 STEWART AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GARDEN CITY, NY 11531 CITY-ST-ZIP 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

JOAN HABER

FILED