

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065227

Entity Name: US AUTO + FINANCE, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

8312 E COLNIAL DR.
ORLANDO, FL 32817

New Principal Place of Business:

977 N GOLDENROD RD
ORLANDO, FL 32807

Current Mailing Address:

8312 E COLNIAL DR.
ORLANDO, FL 32817

New Mailing Address:

977 N GOLDENROD RD
ORLANDO, FL 32807

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL-FARWAN, MARWAN
8312 E COLONIAL DR.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

AL-FARWAN, MARWAN
977 N GOLDENROD RD
ORLANDO, FL 32807 US

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: MARWAN AL-FARWAN

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AL-FARWAN, MARWAN
Address: 10228 RIVERS TRAIL DR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARWAN AL-FARWAN

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date