2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P03000108708 1. Entity Name 04-09-2004 90029 040 ***150.00 DEALER AUTO FINANCE, INC. Principal Place of Business Mailing Address 1865 S.W. 4TH AVENUE #D-4 DELRAY BEACH FL 33444 1865 S.W. 4TH AVENUE #D-4 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 32-6695262 City & State City & State Applied Far Not Applicable \$8.75 Additional Ζiρ Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SKOP, MICHAEL WESQ. 12865 WEST DIXIE HIGHWAY NORTH MIAMI FL 33161 8. The above named entity submits this statement for the purpose of changing its registered office or reg red agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change PINDER, WILLIAM NAME NAME 1865 S.W. 4TH AVENUE #D-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP **VSTD** ITTLE Delete TITLE □ Change ☐ Addition SHULMAN, BERNARD NAME NAME 1865 S.W. 4TH AVENUE #D-4 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP CITY-ST-ZIP Delete IME TITLE Change ☐ Addition KRASNER, FRAN NAME STREET ADDRESS 1865 S.W. 4TH AVENUE #D-4 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP IME ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRI

FILED