

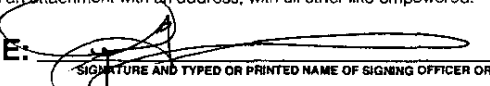


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90056 017 ***150.00

DOCUMENT # P22078 1. Entity Name CHRYSLER ASSET MANAGEMENT CORPORATION					
Principal Place of Business 201 MERRITT 7 STE 700 TAX DEPT NORWALK, CT 06851 US			Mailing Address 201 MERRITT 7 STE 700 TAX DEPT NORWALK, CT 06851 US		
2. Principal Place of Business 501 Merritt 7 5th Floor		3. Mailing Address 501 Merritt 7 5th Floor			
Suite, Apt. #, etc. 5th Floor		Suite, Apt. #, etc. 5th Floor		04212004 Chg-P CR2E034 (10/03)	
City & State Norwalk, CT		City & State Norwalk, CT		4. FEI Number 06-1213913	
Zip 06851		Country US		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BISHOP, WILLIAM S 26 CEDARWOOD DR #1 GREENWICH, CT	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS COZART, RICHARD M. 6 LAURELWOOD DRIVE NEW FAIRFIELD, CT	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIMMONS, RUBEN 201 MERRITT 7, SUITE 700 NORWALK, CT 06851	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GREENFIELD, WALTER F 201 MERRIT 7 SUITE 700 NORWALK, CT 06851	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	501 Merritt 7, 5th Floor Norwalk, CT 06851	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	501 Merritt 7, 5th Floor Norwalk, CT 06851	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	501 Merritt 7, 5th Floor Norwalk, CT 06851	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Ruben Simmons 4/22/03 203-847-6893			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>			