


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90010 001 ***150.00

DOCUMENT # P25739 1. Entity Name JAGUAR CREDIT CORPORATION	
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Principal Place of Business 9009 CAROTHERS PKY FRANKLIN, TN 37067	Mailing Address P.O. BOX 680100 FRANKLIN, TN 37068-0100
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20001644



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01062005 Chg-P CR2E034 (10/03)

4. FEI Number 22-2992409	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

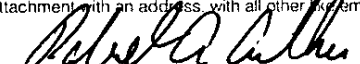
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MENZYK, ANDREW L 9009 CAROTHERS PKY FRANKLIN, TN 37067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS AITKEN, ROBERT A 909 CAROTHERS PARKWAY FRANKLIN, TN 37067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BRANDI, DAVID M THE AMERICAN ROAD DEARBORN, MI 48121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV BIBIANA, BOERIO THE AMERICAN RD DEARBORN, MI 48121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT David P. Cosper The American Road Dearborn, Michigan 48126 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 information empowered.

SIGNATURE: 	Robert A. Aitken Assistant Secretary	1/6/05	615-315-7707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

JAGUAR CREDIT CORPORATION
9009 Carothers Parkway, Franklin Tennessee 37067

ATTACHMENT
#P2S 739
20001644

Date of Incorporation: 04/18/88
Jurisdiction of Incorporation: Delaware
Federal ID: 22-2992409
Parent Corporation: Ford Motor Credit Company

Purpose of Business:
Provides wholesale financing and capital loans to franchised Jaguar dealers and purchases retail installment sales contracts and retail leases from them.

OFFICERS AND DIRECTORS

TITLE	NAME / SSN / DOB	BUSINESS ADDRESS
<u>DIRECTORS</u>		
DIRECTOR	ANDREW LEO MENZYK	9009 Carothers Parkway, Franklin TN 37067
<u>OFFICERS</u>		
CHAIRMAN / President	ANDREW LEO MENZYK	9009 Carothers Parkway, Franklin TN 37067
EXECUTIVE VICE PRESIDENT / CFO / TREASURER	DAVID PAUL COSPER	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL	DAVID LEE KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT / EASTERN TERRITORY	JOSEPH C MCMAHON	9009 Carothers Parkway, Franklin TN 37067
VICE PRESIDENT / WESTERN TERRITORY	HENRY F. SHORO	9009 Carothers Parkway, Franklin TN 37067
VICE PRESIDENT / ASSISTANT SECRETARY	JAMES MICHAEL SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	SUSAN JANE THOMAS	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	ROBERT ANDREW AITKEN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	CRAIG LEROY SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID MARSHALL BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KIMBERLY DAWN PLUMMER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DENNIS ALAN TOSH	1 AMERICAN ROAD, DEARBORN, MI 48126