

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30709

FILED
Apr 27, 2004
Secretary of State

Entity Name: WACHOVIA AUTO LEASING COMPANY

Current Principal Place of Business:

1451 THOMAS LANGSTON ROAD
WINTERVILLE, NC 28590

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE RD, SUITE 400
WILMINGTON, DE 19808 US

New Mailing Address:

FEI Number: 58-1762248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1200 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: SHEVLIN, PATRICK J
Address: 301 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 282880200

Title: VPTO () Delete
Name: WARE, HERBERT A
Address: 301 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 282880200

Title: S () Delete
Name: HUNTER, T. PARKIN
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: SVP () Delete
Name: WATKINS, MICHAEL A
Address: 301 S. COLLEGE ST. (NC0630)
City-St-Zip: CHARLOTTE, NC 28288

Title: VP () Delete
Name: MULLIS, CAROL R
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CAROL R. MULLIS

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date