

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40469

Entity Name: ADVANTA CORP.

FILED  
Jan 27, 2005  
Secretary of State

**Current Principal Place of Business:**

WELSH & MC KEAN ROADS  
PO BOX 918  
SPRING HOUSE, PA 194770844

**New Principal Place of Business:**

**Current Mailing Address:**

WELSH & MC KEAN ROADS  
PO BOX 918  
SPRING HOUSE, PA 194770844

**New Mailing Address:**

FEI Number: 23-1462070      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
STE. 105  
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: DCEO ( ) Delete  
Name: ALTER, DENNIS  
Address: WELSH MCKEAN ROADS  
City-St-Zip: SPRING HOUSE, PA 19477

Title: SVPC ( ) Delete  
Name: BROWNE, PHILIP  
Address: WELSH & MC KEAN ROADS  
City-St-Zip: SPRING HOUSE, PA 194770844

Title: DVCP ( ) Delete  
Name: ROSOFF, WILLIAM A  
Address: WELSH & MC KEAN ROADS  
City-St-Zip: SPRING HOUSE, PA 194770844

Title: SVPS ( ) Delete  
Name: MAI, ELIZABETH  
Address: WELSH & MCKENA ROADS  
City-St-Zip: SPRING HOUSE, PA 19477

Title: D ( ) Delete  
Name: BOTEL, MAX,  
Address: 13813 LAHAVRE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33410

Title: AS ( ) Delete  
Name: GIUSTI, SUSAN  
Address: PO BOX 918  
City-St-Zip: SPRING HOUSE, PA 19477

**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:

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: SUSAN GIUSTI

AS

01/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date