

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060879

Entity Name: GLOBAL AUTO FINANCE CORP.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

2025 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

5821 RODMAN STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

2025 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

5821 RODMAN STREET
HOLLYWOOD, FL 33023

FEI Number: 65-0511155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
15105 NW 77 AVE
STE 303
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E
15105 NW 77 AVE
STE 303
MIAMI LAKES, FL 33014 US

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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NORRIS, ROBERT
Address: 2025 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: TVP () Delete
Name: NORRIS, LORI C
Address: 2025 NW 36 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NORRIS, ROBERT
Address: 5821 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: TVP (X) Change () Addition
Name: NORRIS, LORI C
Address: 5821 RODMAN
City-St-Zip: HOLLYWOOD, FL 33023

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: ROBERT C NORRIS

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

Date