2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 25, 2005 8:00 am Secretary of State

01-25-2005 90057 001 ***150.00 DOCUMENT # P97000017074 NORTH AMERICAN ACCEPTANCE CORPORATION Principal Place of Business Mailing Address 50006375 10201 SEMINOLE BLVD 10201 SEMINOLE BLVD SEMINOLE, FL 33778 SEMINOLE, FL 33778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3432165 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ≂Fee Required== 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENNIS H COOK, CPA C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 1000 BELCHER RD S SUITE 2 Zip Code LARGO 33771 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE D٠ ☐ Delete TITLE ☐ Change Addition NAME WEESE, HENRY J NAME STREET ADDRESS 10201 SEMINOLE BLVD. STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33778 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JITLE-Delete . THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: ∠

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-,20-05

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