2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

_ FILED Jan 30, 2004 08:00 AM DOCUMENT # P97000101205 Secretary of State 1. Entity Name TRANSWORLD AUTO FINANCE & LEASING INC. Mailing Address Principal Place of Business 3885 CARNABY DR OVIEDO FL 32765 US 2561 E. FORSYTH RD. ORLANDO FL 32807 2. Principal Place of Business 3. Mailing Address Suite. Apt #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3484346 Not Applicable Country Ζφ Country Zip \$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 Name NGUYEN, HOANG Street Address (P.O. Box Number is Not Acceptable) 3885 CARNABY DR OVIEDO FL 32705 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition MILE TITLE NGUYEN, HOANG NAME NAME U000000022173 STREET ADDRESS 3885 CARNABY RD STREET ADDRESS 01/30/04-80035-003 150.00 CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP ☐ Delete THILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delele TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered 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.

HOANG NOUYEX

1.27-04

Daytime Phone #