

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099918

Entity Name: AUTO FINANCIAL CORP.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

814 SW 27 AVE.
SUITE 207
MIAMI, FL 33135

New Principal Place of Business:

8519 NW 72 ST
MIAMI, FL 33178

Current Mailing Address:

814 SW 27 AVE.
SUITE 207
MIAMI, FL 33135

New Mailing Address:

PO BOX 43-1274
MIAMI, FL 33243

FEI Number: 65-0882293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICAYO, JOSE
814 SW 27 AVE.
SUITE 207
MIAMI, FL 33135

Name and Address of New Registered Agent:

PICAYO, JOSE
8519 NW 72 ST
MIAMI, FL 33243

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: NORONA, JOSE M
Address: PO BOX 431274
City-St-Zip: MIAMI, FL 33243

Title: D () Delete
Name: PICAYO, JOSE
Address: PO BOX 431274
City-St-Zip: MIAMI, FL 33243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE R. PICAYO

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date