2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109786

Entity Name: CENTURY MOTORS FINANCIAL, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1965 W FAIRBANKS AVENUE 1975 W FAIRBANKS AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1965 WEST FAIRBANKS AVENUE 1975 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 59-3614859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: RIFAI, ABDUL B Name: RIFAI, ABDUL B

Address: 1965 WEST FAIRBANKS AVENUE Address: 1975 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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: ABDUL B. RIFAI PSTD 01/05/2004