2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02880

Entity Name: COURTESY ACCEPTANCE CORPORATION

FILED Apr 27, 2004 Secretary of State

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

707 MENDHAM BLVD 501 HERNDON AVE

STE 100 SUITE D

ORLANDO, FL 32825 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

C/OROBER M. STEENBERGH 501 HERNDON AVE

P.O. BOX 277 SUITE D

WINDERMERE, FL 34786 US ORLANDO, FL 32803 US

FEI Number: 59-3101157 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:

STEENBERGH, ROBERT M
P.O. BOX 277
501 HERNDON AVE

WINDERMERE, FL 34786 SUITE D
ORLANDO, FL 32803

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: ROBERT M STEENBERGH 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HACKETT, DAVID KIMBE, RLEY Name: HACKETT, D. KIM
Address: 2100 N OCEAN BLVD #1204 Address: 2100 N OCEAN BLVD #1204
City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

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: D KIM HACKETT PD 04/27/2004