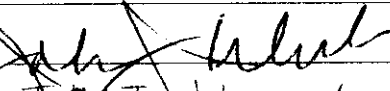


No. W 24087	Due no later than May 31, 2004	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable CENTERONE FINANCIAL SERVICES LLC ATTN: LEGAL DEPT JMFDF018 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442	300 N 6TH ST BOISE, ID 83702
		3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	WORLD OMNI FINANCIAL CORP.	190 JIM MORAN BLVD.			
		DEERFIELD BEACH FL			33442

5. Organized Under the Laws of: DELAWARE W 24087	6. Signature  Date <u>3/12/2004</u> Name (Types or Printed) <u>D. J. WHELAN</u> Title <u>SECRETARY</u>
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