

No. C 78730

Due no later than June 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WORLD OMNI FINANCIAL CORP.
LEGAL DEPT JMFDF018
10 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT & DIRECTOR	BRENT D. BURNS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442
VICE PRESIDENT / TREASURER	PATRICK C. OSSENBECK	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442
SECRETARY	JOHN J. WHELAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

FLORIDA
C 78730

6.

Signature

Name

(Typed or
Printed)

JOHN J. WHELAN

Date

Title

04/15/2005

SECRETARY

Issued 04/01/2005

Do Not Tape or Staple

200506002339

WORLD OMNI FINANCIAL CORP.
OFFICERS
FEDERAL ID#: 59-2238832

<u>Directors</u>	<u>Address</u>
Patricia G. Moran	100 Jim Moran Blvd. Deerfield Beach FL 33442
Colin W. Brown	100 Jim Moran Blvd. Deerfield Beach FL 33442
Brent D. Burns	100 Jim Moran Blvd. Deerfield Beach FL 33442

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Brent D. Burns	President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Frank A. Armstrong	Group Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Victor A. De Jesus	Vice President and Chief Financial Officer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Oney A. Hervey	Vice President & General Manager, Operations	100 Jim Moran Blvd. Deerfield Beach FL 33442
Peter J. Sheptak	Vice President & General Counsel	100 Jim Moran Blvd. Deerfield Beach FL 33442
Andrew M. Mahoney	Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Daniel M. Chait	Vice President, Asset Management	100 Jim Moran Blvd. Deerfield Beach FL 33442
Edward J. Brown, Jr.	Vice President, Strategic Business and Product Development	100 Jim Moran Blvd. Deerfield Beach FL 33442
Richard P. Restivo	Vice President & Assistant Secretary	3120 Rider Trail South Earth City MO 63045
Brick A. Toifel	Vice President	6150 Omni Park Drive Mobile AL 36609
William J. Shope	Vice President, Risk Management & Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Jorge E. Gonzalez	Vice President, Corporate Taxes	100 Jim Moran Blvd. Deerfield Beach FL 33442
Patrick C. Ossenbeck	Vice President/Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
John J. Whelan	Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Alan J. Browdy	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Cheryl Scully	Assistant Treasurer & Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Caren Snead Williams	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
James W. Cammack	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442