

C 78730

Due no later than June 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

turn to:

SECRETARY OF STATE

700 WEST JEFFERSON

PO BOX 83720

BOISE, ID 83720-008

Mailing Address - Correct in this box, if applicable

WORLD OMNI FINANCIAL CORP.

LEGAL DEPT JMFDF018

10 JIM MORAN BLVD

DEERFIELD BEACH, FL 33442

3. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	BRENT D BURNS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442
SECRETARY	JOHN J. WHELAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442
DIRECTOR	BRENT D. BURNS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442
DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442
DIRECTOR	PATRICIA A. MORAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442

5. Organized Under the Laws of:

FLORIDA
C 78730

6.

Signature

Name (Typed or Printed)

JOHN J. WHELAN

Date

04/15/2004

Title

SECRETARY

2004061835

Do Not Tape or Staple