



**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 30, 2004 8:00 am**  
**Secretary of State**

03-30-2004 90008 014 \*\*\*150.00

DOCUMENT # F96000005655			
1. Entity Name AUTOBYTEL INC.			
Principal Place of Business 18872 MACARTHUR BOULARD IRVINE, CA 92612 US		Mailing Address 18872 MACARTHUR BOULARD IRVINE, CA 92612 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE SCHWARTZ, JEFFREY A 18872 MACARTHUR BLVD IRVINE, CA 92612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FUCHS, MICHAEL J 9 WEST 57TH STREET SUITE 4220 NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COATS, JEFFREY H 310 E 15TH STREET NEW YORK, NY 10003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTON, KENNETH 3975 MOUNTAIN HOME ROAD CALISTOGA, CA 94515 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIMES, ROBERT S 350 FIFTH AVENUE #7801 NEW YORK, NY 10018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS AMIR, ARIEL 18872 MACARTHUR BLVD IRVINE, CA 92612 <input type="checkbox"/> Delete <b>SEE ATTACHED LIST</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Ariel Amir, Secretary 03/24/04 (949) 225-4500	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

04039637



01092004 Chg-P CR2E034 (10/03)

4. FEI Number 33-0711569 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

Attachment

Exhibit "A"

**CHAIRMAN OF THE BOARD**

**DIRECTORS  
&  
OFFICERS**

# F9600000 5655

**OF**

**Autobytel Inc.**

*A Delaware Corporation  
FEIN: 33-0711569*

Date of Incorporation: May 17, 1996

**AS OF DECEMBER 31, 2003**

**CHAIRMAN OF THE BOARD**

**CHAIRMAN OF THE BOARD**..... **MICHAEL J. FUCHS**  
Business Address: 9 West 57<sup>th</sup> Street  
Suite 4220  
New York, NY 10019

**DIRECTORS**

**DIRECTOR**..... **JEFFREY H. COATS**  
Business Address: H-Technology Inc.  
Mikronite Technologies, Inc.  
511 Washington Avenue  
Carlstadt, NJ 07072

**DIRECTOR**..... **ROBERT S. GRIMES**  
Business Address: R. S. Grimes & Co., Inc.  
595 Madison Avenue, 39<sup>th</sup> Floor  
New York, NY 10022

**DIRECTOR**..... **MARK N. KAPLAN**  
Business Address: Skadden, Arps, Slate, Meagher  
& Flom LLP  
4 Times Square, 45<sup>th</sup> Floor  
New York, NY 10036

**DIRECTOR**..... **RICHARD A. POST**  
Business Address: Lone Tree Capital Mgmt LLC  
9785 Maroon Circle, Suite 360  
Englewood, CO 80112

**DIRECTOR**..... **MARK R. ROSS**  
Business Address: Cogito Capital Partners, LLC  
1644 Warnall Avenue  
Los Angeles, CA 90024

Attachment

Exhibit "A"

# F960000 5655

**DIRECTOR**..... **JEFFREY A. SCHWARTZ**  
Business Address: Autobytel Inc.  
18872 MacArthur Blvd.  
Irvine, CA 92612-1400

**OFFICERS**

**CHIEF EXECUTIVE OFFICER AND PRESIDENT**..... **JEFFREY A. SCHWARTZ**  
Business Address: 18872 MacArthur Boulevard  
Irvine, CA 92612-1400

**EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND**..... **ARIEL AMIR**  
**SECRETARY** Business Address: 18872 MacArthur Boulevard  
Irvine, CA 92612-1400

**EXECUTIVE VICE PRESIDENT AND**..... **HOSHI PRINTER**  
**CHIEF FINANCIAL OFFICER** Business Address: 18872 MacArthur Boulevard  
Irvine, CA 92612-1400

**EXECUTIVE VICE PRESIDENT AND**..... **ANDREW DONCHAK**  
**CHIEF MARKETING OFFICER** Business Address: 18872 MacArthur Boulevard  
Irvine, CA 92612-1400

**EXECUTIVE VICE PRESIDENT, CORPORATE**..... **RICHARD WALKER**  
**DEVELOPMENT AND STRATEGY** Business Address: 18872 MacArthur Boulevard  
Irvine, CA 92612-1400