



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2005 8:00 am
Secretary of State

07-27-2005 90047 010 ***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		4. FEI Number 33-0711569	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. SEE ATTACHED OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPCE <input checked="" type="checkbox"/> Delete	TITLE	D/PRES/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SCHWARTZ, JEFFREY A	NAME	RICHARD A. POST		
STREET ADDRESS	18872 MACARTHUR BLVD	STREET ADDRESS	18872 MACARTHUR BLVD.		
CITY-ST-ZIP	IRVINE, CA 92612	CITY-ST-ZIP	IRVINE, CA 92612		
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FUCHS, MICHAEL J	NAME			
STREET ADDRESS	9 WEST 57TH STREET SUITE 4220	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10019	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	COATS, JEFFREY H	NAME			
STREET ADDRESS	310 E 15TH STREET	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10003	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GRIMES, ROBERT S	NAME			
STREET ADDRESS	350 FIFTH AVENUE #7801	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10018	CITY-ST-ZIP			
TITLE	EVPS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	AMIR, ARIEL	NAME			
STREET ADDRESS	18872 MACARTHUR BLVD	STREET ADDRESS			
CITY-ST-ZIP	IRVINE, CA 92612	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
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		7/7/05	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	
				(949) 225-4500	
				Daytime Phone #	

50057941



07052005 Chg-P CR2E034 (10/03)

4. FEI Number 33-0711569 Applied For Not Applicable

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. SEE ATTACHED OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPCE <input checked="" type="checkbox"/> Delete	TITLE	D/PRES/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SCHWARTZ, JEFFREY A	NAME	RICHARD A. POST		
STREET ADDRESS	18872 MACARTHUR BLVD	STREET ADDRESS	18872 MACARTHUR BLVD.		
CITY-ST-ZIP	IRVINE, CA 92612	CITY-ST-ZIP	IRVINE, CA 92612		
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FUCHS, MICHAEL J	NAME			
STREET ADDRESS	9 WEST 57TH STREET SUITE 4220	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10019	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	COATS, JEFFREY H	NAME			
STREET ADDRESS	310 E 15TH STREET	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10003	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GRIMES, ROBERT S	NAME			
STREET ADDRESS	350 FIFTH AVENUE #7801	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10018	CITY-ST-ZIP			
TITLE	EVPS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	AMIR, ARIEL	NAME			
STREET ADDRESS	18872 MACARTHUR BLVD	STREET ADDRESS			
CITY-ST-ZIP	IRVINE, CA 92612	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			

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 7/7/05 (949) 225-4500

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

SD057941
#F9600005655

CHAIRMAN OF THE BOARD

**DIRECTORS
&
OFFICERS**

OF

Autobytel Inc

A Delaware Corporation

FEIN: 33-0711569

Date of Incorporation: May 17, 1996

AS OF JUNE 30, 2005

CHAIRMAN OF THE BOARD

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

DIRECTORS

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

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

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, 39th Floor
New York, NY 10022

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

ATTACHMENT

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#F96000005655

DIRECTOR..... **RICHARD A. POST**
Business Address: Autobytel Inc.
18872 MacArthur Boulevard
Irvine, CA 92612

OFFICERS

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

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

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

EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER..... **RICHARD WALKER**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

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

SENIOR VICE PRESIDENT, DEALER OPERATIONS..... **MARK GARMS**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT, ENTERPRISE SALES..... **STEVE LIND**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER..... **JOHN PETRONE**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT, MARKETING AND MEDIA SERVICES..... **MICHAEL ROSENBERG**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400