2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004 08:00 AM
Secretary of State

DOCUMENT # F00000005669

1. Entity Name
CARSDIRECT.COM, INC.

Principal Place of Business	Mailing Address
10567 JEFFERSON BLVD. CULVER CITY, CA 90232	10567 JEFFERSON BLVD. CULVER CITY, CA 90232

DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number
95-4711621
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
826 E. PARK AVE.
TALLAHASSEE, FL 32301

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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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BRISCO, ROBERT N
STREET ADDRESS	10567 JEFFERSON BLVD.
CITY-ST-ZIP	CULVER CITY, CA 90232
TITLE	SVP
NAME	MILLER, MARK B
STREET ADDRESS	10567 JEFFERSON BLVD.
CITY-ST-ZIP	CULVER CITY, CA 90232
TITLE	S
NAME	WALSH, LYNN
STREET ADDRESS	10567 JEFFERSON BLVD.
CITY-ST-ZIP	CULVER CITY, CA 90232
TITLE	CD
NAME	MORGAN, HOWARD LEE
STREET ADDRESS	10567 JEFFERSON BLVD.
CITY-ST-ZIP	CULVER CITY, CA 90232
TITLE	D
NAME	GREENWALD, GERALD
STREET ADDRESS	10567 JEFFERSON BLVD.
CITY-ST-ZIP	CULVER CITY, CA 90232
TITLE	D
NAME	ARMSTRONG, JAMES T
STREET ADDRESS	10567 JEFFERSON BLVD.
CITY-ST-ZIP	CULVER CITY, CA 90232

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01/21/04-80022-011 150.00

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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: _____ 1.14.04 (310)580 4354
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #