

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005669

Entity Name: CARSDIRECT.COM, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

10567 JEFFERSON BLVD.
CULVER CITY, CA 90232

New Principal Place of Business:

909 N. SEPULVEDA BLVD.
11TH FLOOR
EL SEGUNDO, CA 90245

Current Mailing Address:

10567 JEFFERSON BLVD.
CULVER CITY, CA 90232

New Mailing Address:

909 N. SEPULVEDA BLVD.
11TH FLOOR
EL SEGUNDO, CA 90245

FEI Number: 95-4711621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRISCO, ROBERT N
Address: 10567 JEFFERSON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: SVP () Delete
Name: MILLER, MARK B
Address: 10567 JEFFERSON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: S () Delete
Name: WALSH, LYNN
Address: 10567 JEFFERSON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: CD () Delete
Name: MORGAN, HOWARD LEE
Address: 10567 JEFFERSON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: D () Delete
Name: GREENWALD, GERALD
Address: 10567 JEFFERSON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: D () Delete
Name: ARMSTRONG, JAMES T
Address: 10567 JEFFERSON BLVD.
City-St-Zip: CULVER CITY, CA 90232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRISCO, ROBERT N
Address: 909 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVP (X) Change () Addition
Name: MILLER, MARK B
Address: 909 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: S (X) Change () Addition
Name: WALSH, LYNN
Address: 909 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: CD (X) Change () Addition
Name: MORGAN, HOWARD LEE
Address: 909 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: D (X) Change () Addition
Name: GREENWALD, GERALD
Address: 909 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

Title: D (X) Change () Addition
Name: ARMSTRONG, JAMES T
Address: 909 N. SEPULVEDA BLVD.
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT N. BRISCO

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date