2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2004
Secretary of State

DOCUMENT# F01000003895

Entity Name: CAR MOM INC.

Current Principal Place of Business:

8270 GREENSBORO DR.
SUITE 950
MC LEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

8270 GREENSBORO DR.
SUITE 950
MC LEAN, VA 22102

New Mailing Address:

FEI Number: 54-1926018 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete
Name: ECKERT, THOMAS D
Address: 8270 GREENSBORO DR., STE 950
City-St-Zip: MCLEAN, VA 22102

Title: D ( ) Delete
Name: ECKERT, THOMAS D
Address: 8270 GREENSBORO DR., STE 950
City-St-Zip: MCLEAN, VA 22102

Title: SVA ( ) Delete
Name: FERRIERO, JAY M
Address: 8270 GREENSBORO DR., STE 950
City-St-Zip: MCLEAN, VA 22102

Title: VCFO ( ) Delete
Name: KAY, DAVID S
Address: 8270 GREENSBORO DR., STE 950
City-St-Zip: MCLEAN, VA 22102

Title: VT ( ) Delete
Name: STAAF, PETE C
Address: 8270 GREENSBORO DR., STE 950
City-St-Zip: MCLEAN, VA 22102

Title: VSD ( ) Delete
Name: WEAVER, JOHN M
Address: 8270 GREENSBORO DR., STE 950
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CATHERINE POTTER ASEC 07/02/2004

Electronic Signature of Signing Officer or Director — Date

LISA M. CLEMENTS, CAO
8270 GREENSBORO DR.
SUITE 950
MCLEAN VA 22102

CATHERINE POTTER, ASST. SEC.
8270 GREENSBORO DR.
SUITE 950
MCLEAN, VA 22102

LISA M. CLEMENTS
8270 GREENSBORO DR.

CATHERINE POTTER
8270 GREENSBORO DR.
SUITE 950
MCLEAN, VA 22102

CATHERINE POTTER
8270 GREENSBORO DR.