

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002348

Entity Name: CARBIZ USA INC.

FILED  
Apr 08, 2005  
Secretary of State

## Current Principal Place of Business:

7405 N. TAMIAMI TRAIL  
SARASOTA, FL 34243

## New Principal Place of Business:

## Current Mailing Address:

7405 N. TAMIAMI TRAIL  
SARASOTA, FL 34243

## New Mailing Address:

FEI Number: 98-2310408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRANT, WILLIAM C JR.  
101 E. KENNEDY BLVD.  
SUITE 3700  
TAMPA, FL 33802 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: CEO ( ) Delete  
Name: RITTER, CARL  
Address: 7206 MARLOW PLACE  
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: P ( ) Delete  
Name: LYE, ROSS RICHARD  
Address: 7119 41ST LANE E.  
City-St-Zip: SARASOTA, FL 34243

Title: SD ( ) Delete  
Name: SISTILLI, ALDO  
Address: 92 SKYWAY AVENUE  
City-St-Zip: TORONTO, ONTARIO, CANADA, M9W6N6

Title: COO ( ) Delete  
Name: HEINTZ, STANTON CLARK  
Address: 8727 83RD TERRACE E.  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: LYE, ROSS RICHARD  
Address: 8198 NATURE'S WAY #34  
City-St-Zip: BRADENTON, FL 34243

Title: SD (X) Change ( ) Addition  
Name: SISTILLI, ALDO  
Address: 3044 BLOOR ST W STE 930  
City-St-Zip: TORONTO, ON M8X 2Y8 CA

Title: COO (X) Change ( ) Addition  
Name: HEINTZ, STANTON CLARK  
Address: 6727 63RD TERRACE E  
City-St-Zip: BRADENTON, FL 34203

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: STANTON CLARK HEINTZ

COO

04/08/2005

Electronic Signature of Signing Officer or Director

Date