

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001688

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: FIRST ADVANTAGE HOLDING, INC.

## Current Principal Place of Business:

805 EXECUTIVE CENTER DR., STE. 300  
ST. PETERSBURG, FL 33702

## New Principal Place of Business:

1 PROGRESS PLAZA  
SUITE 2400  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

805 EXECUTIVE CENTER DR., STE. 300  
ST. PETERSBURG, FL 33702

## New Mailing Address:

1 PROGRESS PLAZA  
SUITE 2400  
ST. PETERSBURG, FL 33701

FEI Number: 61-1437565

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LONG, JOHN W  
Address: 805 EXECUTIVE DR. WEST, STE. 300  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: CFO ( ) Delete  
Name: LAMSON, JOHN C  
Address: 150 2ND AVE. NORTH, STE. 1200  
City-St-Zip: ST PETERSBURG, FL 33701

Title: VPAS ( ) Delete  
Name: DEGIORGIO, KENNETH D  
Address: 1 FIRST AMERICAN WAY  
City-St-Zip: SANTA ANA, CA 92707

Title: S ( ) Delete  
Name: CHIN, KEN J  
Address: 805 EXECUTIVE CENTER DR. W, STE. 300  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: LONG, JOHN W  
Address: 805 EXECUTIVE CENTER DR. W, STE. 300  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: LAMSON, JOHN C  
Address: 150 2ND AVE. NORTH, STE. 1200  
City-St-Zip: ST PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LONG, JOHN W  
Address: 1 PROGRESS PLAZA, SUITE 2400  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CFO (X) Change ( ) Addition  
Name: LAMSON, JOHN C  
Address: 1 PROGRESS PLAZA, SUITE 2400  
City-St-Zip: ST PETERSBURG, FL 33701

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

Title: S (X) Change ( ) Addition  
Name: CHIN, KEN J  
Address: 1 PROGRESS PLAZA, SUITE 2400  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: EVP (X) Change ( ) Addition  
Name: MEHTA, AKSHAYA  
Address: 1 PROGRESS PLAZA, SUITE 2400  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP (X) Change ( ) Addition  
Name: TEFFT, ANITA  
Address: 1 PROGRESS PLAZA, SUITE 2400  
City-St-Zip: ST PETERSBURG, FL 33701

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: KEN J. CHIN

S

04/13/2004

Electronic Signature of Signing Officer or Director

Date

NICKELSON, DONALD E.     D  
1701 HIGHWAY A-1-A  
SUITE 218  
VERO BEACH, FL 32963

WALKER, DAVID             D  
14388 EAGLE POINTE DRIVE  
CLEARWATER, FL 33762

SINK, ADELAIDE            D  
12415 FORT KING HIGHWAY  
THONOTOSASSA, FL 33592

ROBERT, DONALD           D  
475 ANTON BOULEVARD  
COSTA MESA, CA 92626

LONG, JOHN W.             D  
1 PROGRESS PLAZA  
SUITE 2400  
ST. PETERSBURG, FL 33701

LENIHAN, LAWRENCE       D  
153 E. 53RD STREET  
SUITE 35  
NEW YORK, NY 10022

KENNEDY, PARKER S.       D  
1 FIRST AMERICAN WAY  
SANTA ANA, CA 92707

CONNELLY, BARRY           D  
2 CARIBOU POINT ROAD  
BOX 142  
ORIENT, ME 04471

CHATHAM, J. DAVID        D  
5780 WINDWARD PARKWAY  
300  
ALPHARETTA, GA 30005

ORESCAN, HELENE         AS  
5401 BEETHOVEN DRIVE  
LOS ANGELES, CA 90066

MILLIGAN, THOMAS M.     VP  
1 PROGRESS PLAZA  
SUITE 2400  
ST. PETERSBURG, FL 33701

STEINBACH, LISA           VP  
1 PROGRESS PLAZA  
SUITE 2400  
ST. PETERSBURG, FL 33701