

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002478

FILED
Jan 19, 2005
Secretary of State

Entity Name: AUTOBASE, INC.

Current Principal Place of Business:

9824 NORTH BY NORTHEAST BOULEVARD
FISHERS, IN 46038

New Principal Place of Business:

201 WEST 103RD STREET
SUITE 600
INDIANAPOLIS, IN 46290

Current Mailing Address:

9824 NORTH BY NORTHEAST BOULEVARD
FISHERS, IN 46038

New Mailing Address:

201 WEST 103RD STREET
SUITE 600
INDIANAPOLIS, IN 46290

FEI Number: 35-1896903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: CORPORATION SERVICE COMPANY

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDERSON, BRYAN D
Address: 9824 NORTH BY NORTHEAST BOULEVARD
City-St-Zip: FISHERS, IN 46038

Title: CEO () Delete
Name: WEBBER, W S
Address: 9824 NORTH BY NORTHEAST BLVD
City-St-Zip: FISHERS, IN 46038 US

Title: CFO () Delete
Name: WHITESEL, BRADY A
Address: 9824 NORTH BY NORTHEAST BLVD.
City-St-Zip: FISHERS, IN 46038 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDERSON, BRYAN D
Address: 210 WEST 103RD STREET
City-St-Zip: INDIANAPOLIS, IN 46290

Title: CEO (X) Change () Addition
Name: WEBBER, W S
Address: 210 WEST 103RD STREET
City-St-Zip: INDIANAPOLIS, IN 46290 US

Title: CFO (X) Change () Addition
Name: WHITESEL, BRADY A
Address: 210 WEST 103RD STREET
City-St-Zip: INDIANAPOLIS, IN 46290 US

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: BRADY WHITESEL

CFO

01/19/2005

Electronic Signature of Signing Officer or Director

Date