

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000964

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CARSDIRECT MORTGAGE SERVICES, INC.

**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: 20-0289105

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: PST ( ) Delete  
Name: UNO, FREDERIC J  
Address: 10567 JEFFERSON BLVD.  
City-St-Zip: CULVER CITY, CA 90232

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: UNO, FREDERIC J  
Address: 909 N. SEPULVEDA BLVD., 11TH FLOOR  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D (X) Change ( ) Addition  
Name: BRISCO, ROBERT N  
Address: 909 N. SEPULVEDA BLVD., 11TH FLOOR  
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: FREDERIC UNO

PST

04/29/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date