

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005108

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: FINDWHAT.COM, INC.

## Current Principal Place of Business:

5220 SUMMERLIN COMMONS BLVD., SUITE 500  
FT. MYERS, FL 33919

## New Principal Place of Business:

5220 SUMMERLIN COMMONS BLVD.  
SUITE 500  
FT. MYERS, FL 33907 US

## Current Mailing Address:

5220 SUMMERLIN COMMONS BLVD., SUITE 500  
FT. MYERS, FL 33919

## New Mailing Address:

5220 SUMMERLIN COMMONS BLVD.  
SUITE 500  
FT. MYERS, FL 33907 US

FEI Number: 88-0348835

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: PISARIS-HENDERSON, CRAIG A  
Address: 5220 SUMMERLIN COMMONS BLVD., SUITE 500  
City-St-Zip: FT. MYERS, FL 33919

Title: PTD ( ) Delete  
Name: THUNE, PHILLIP R  
Address: 5220 SUMMERLIN COMMONS BLVD., SUITE 500  
City-St-Zip: FT. MYERS, FL 33919

Title: D ( ) Delete  
Name: BREWSTER, DANIEL  
Address: 470 TACONIC ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: D ( ) Delete  
Name: LONDONER, DAVID  
Address: 169 EAST 69TH STREET  
City-St-Zip: NEW YORK, NY 10021

Title: D ( ) Delete  
Name: GUEST, FREDERICK E II  
Address: 10 WEST 66TH STREET  
City-St-Zip: NEW YORK, NY 10023

Title: D ( ) Delete  
Name: FEMINA, JERRY D  
Address: 220 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PISARIS-HENDERSON, CRAIG A  
Address: 5220 SUMMERLIN COMMONS BLVD., SUITE 500  
City-St-Zip: FT. MYERS, FL 33907

Title: PTD (X) Change ( ) Addition  
Name: THUNE, PHILLIP R  
Address: 5220 SUMMERLIN COMMONS BLVD., SUITE 500  
City-St-Zip: FT. MYERS, FL 33907

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

Title: D (X) Change ( ) Addition  
Name: HEPP, GERALD  
Address: 27400 NORTHWESTERN HIGHWAY  
City-St-Zip: SOUTHFIELD, MI 48034

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

Title: D (X) Change ( ) Addition  
Name: SIMONSON, LEE  
Address: 61 WEST 62ND STREET, APT. 20G  
City-St-Zip: NEW YORK, NY 10023

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: BRENDA AGIUS

CFO

04/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date