

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152326

Entity Name: CAR AUCTION SERVICES, INC.

FILED  
Sep 01, 2005  
Secretary of State

## Current Principal Place of Business:

1355 WEST PALMETTO PARK ROAD  
105  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

## Current Mailing Address:

1355 WEST PALMETTO PARK ROAD  
105  
BOCA RATON, FL 33486 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.  
9033 GLADES ROAD  
D  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

NELSON, MARK J P  
1355 W. PALMETTO PARK RD.  
#105  
BOCA RATON, FL 33486 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: MARK J. NELSON

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, T ( ) Delete  
Name: NELSON, MARK J  
Address: 1355 WEST PALMETTO PARK ROAD, #105  
City-St-Zip: BOCA RATON, FL 33486

Title: VP, S (X) Delete  
Name: PALGI-NELSON, KATRIN  
Address: 1355 WEST PALMETTO PARK ROAD, #105  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK J. NELSON

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date