

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049914

Entity Name: BANKRATE, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

11811 U.S. HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11811 U.S. HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11760 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11760 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0423422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANCO, ROBERT J
11811 U.S. HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DEFRANCO, ROBERT J
11760 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408 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:

06/01/2005

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: CD () Delete
Name: MORSE, PETER C
Address: ONE HUNDRED FRONT ST.,STE.900
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: SSRV () Delete
Name: DEFRANCO, ROBERT J
Address: 11811 US HWY 1., STE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: O'BLOCK, ROBERT
Address: 75 PARK PLAZA 3RD FLOOR
City-St-Zip: BOSTON, MA 021163934

Title: D () Delete
Name: MARTIN, WILLIAM
Address: 103 CLARIDGE CT., STE 10
City-St-Zip: PRINCETON, NJ 08540

Title: PD () Delete
Name: EVANS, THOMAS R
Address: 11 EAST 44TH ST., STE 1200
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SSRV (X) Change () Addition
Name: DEFRANCO, ROBERT J
Address: 11760 US HWY 1., STE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: D (X) Change () Addition
Name: MARTIN, WILLIAM
Address: 154 WITHERSPOON STREET
City-St-Zip: PRINCETON, NJ 08542

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

Title: D () Change (X) Addition
Name: PINOLA, RICHARD J
Address: 1322 N. TULIP DRIVE
City-St-Zip: WEST CHESTER, PA 19380

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: THOMAS R. EVANS

PD

06/01/2005

Electronic Signature of Signing Officer or Director

Date