

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000027095

Entity Name: INTERSEARCH GROUP, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

250 MONTGOMERY STREET
SUITE 1200
SAN FRANCISCO, CA 94104 US

Current Mailing Address:

250 MONTGOMERY STREET
SUITE 1200
SAN FRANCISCO, CA 94104 US

New Principal Place of Business:

222 KEARNY STREET
SUITE 550
SAN FRANCISCO, CA 94108 US

New Mailing Address:

222 KEARNY STREET
SUITE 550
SAN FRANCISCO, CA 94108 US

FEI Number: 59-3234205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPARTLAND, FRANK J.
4307 BAY CLUB CIR
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERLIP, JOHN J
Address: 2418 WOODLAWN CIRCLE EAST
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DEVP () Delete
Name: HAZELIP, T RADFORD
Address: 12607 CLENDENNING DRIVE
City-St-Zip: TAMPA, FL 33625

Title: CD () Delete
Name: MCPARTLAND, FRANK J
Address: 4307 BAY CLUB CIR
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: O'DONNELL, DANIEL M
Address: 31 FAIRFIELD WAY
City-St-Zip: SAN FRANCISCO, CA 94127

Title: ST () Delete
Name: BOGATAY, GARY W
Address: 2155 PENDLETON DR.
City-St-Zip: MONROEVILLE, PA 15146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HAZELIP, T RADFORD
Address: 12607 CLENDENNING DRIVE
City-St-Zip: TAMPA, FL 33625

Title: C/D (X) Change () Addition
Name: MCPARTLAND, FRANK J
Address: 4307 BAY CLUB CIR
City-St-Zip: TAMPA, FL 33607

Title: P/D (X) Change () Addition
Name: O'DONNELL, DANIEL M
Address: 31 FAIRFIELD WAY
City-St-Zip: SAN FRANCISCO, CA 94127

Title: S/T (X) Change () Addition
Name: BOGATAY, GARY W
Address: 2155 PENDLETON DRIVE
City-St-Zip: MONROEVILLE, PA 15146

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: DANIEL M O'DONNELL

P/D

11/02/2005

Electronic Signature of Signing Officer or Director

Date