

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042932

Entity Name: CAR SEARCH USA, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

708 W OAKLAND PR BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

708 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311

Current Mailing Address:

3321 E. OAKLAND PARK BLVD. BOX 125
FT. LAUDERDALE, FL 33308

New Mailing Address:

708 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311

FEI Number: 65-0924410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOAG, SALLY
3200 NE 19 ST
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HOAG, SALLY A
3200 NE 19 ST
FORT LAUDERDALE, FL 33305 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: SALLY ANN HOAG

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOAG, SALLY
Address: 3200 NE S STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOAG, SALLY A
Address: 3200 NE S STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SALLY ANN HOAG

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date