

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111957

FILED
Apr 23, 2005
Secretary of State

Entity Name: HOTEL MOTEL DIRECT, INC.

Current Principal Place of Business:

702 KINGS RIDGE LOOP
SUITE A
DAVENPORT, FL 33897 US

Current Mailing Address:

PO BOX 918
DAVENPORT, FL 33897 US

New Principal Place of Business:

3414 SAND HILL CRANE AVENUE
LEISURE LAKES
LAKE PLACID, FL 33852 US

New Mailing Address:

3414 SAND HILL CRANE AVENUE
LEISURE LAKES
LAKE PLACID, FL 33852 US

FEI Number: 56-2334655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, RICHARD
702 KINGS RIDGE LOOP
SUITE A
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

BACHMANN, K. DAWN
3414 SAND HILL CRANE AVENUE
LEISURE LAKES
LAKE PLACID, FL 33852 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: K. DAWN BACHMANN 04/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODS, RICHARD
Address: 702 KINGS RIDGE LOOP, SUITE A
City-St-Zip: DAVENPORT, FL 33897 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BACHMANN, K. DAWN
Address: 3414 SAND HILL CRANE AVENUE
City-St-Zip: LAKE PLACID, FL 33852 US

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: K. DAWN BACHMANN VP 04/23/2005

Electronic Signature of Signing Officer or Director Date