

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155093

Entity Name: BOBCAT DIRECT, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

5265 CEDAR LAKE RD
#6-12
BOYTON BEACH, FL 33437

Current Mailing Address:

5265 CEDAR LAKE RD
#6-12
BOYTON BEACH, FL 33437

New Principal Place of Business:

1465 SW 25TH AVE
#D
BOYTON BEACH, FL 33426

New Mailing Address:

1465 SW 25 AVE
#D
BOYTON BEACH, FL 33426

FEI Number: 20-0496851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, LISA
9100 NW 26TH ST
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGLIARDI, MATTHEW S
Address: 5265 CEDAR LAKE RD #6-12
City-St-Zip: BOYTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAGLIARDI, MATTHEW S
Address: 1465 SW 25TH AVE #D
City-St-Zip: BOYTON BEACH, FL 33426

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: MATTHEW S GAGLIARDI

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date