

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072462

FILED
Feb 28, 2005
Secretary of State

Entity Name: MOREDIRECT, INC.

Current Principal Place of Business:

7300 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7300 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0526173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: MADRIS, RUSSELL
Address: 7300 N. FEDERAL HIGHWAY, STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VPCF () Delete
Name: MODIST, SCOTT
Address: 7300 N. FEDERAL HIGHWAY, STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VPS (X) Delete
Name: GARRITY, JAMES
Address: 7300 N. FEDERAL HIGHWAY, STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VCTO () Delete
Name: DIAMANT, MICHAEL
Address: 7300 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33414

Title: D () Delete
Name: KOPPEL, KENNETH
Address: 7300 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33414

Title: D () Delete
Name: GAVIN, MARK
Address: 7300 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GARRITY, JIM
Address: 7300 N. FEDERAL HIGHWAY, STE 200
City-St-Zip: BOCA RATON, FL 33487

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

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

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

Title: D (X) Change () Addition
Name: GALLOP, PATRICIA
Address: 7300 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33414

Title: D (X) Change () Addition
Name: MARKIEWICZ, STEVEN
Address: 7300 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33414

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: SYLVIA JOHE

Electronic Signature of Signing Officer or Director

CONT

02/28/2005

_____ Date