

F000000000059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

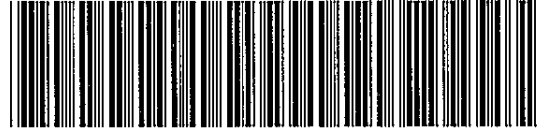
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Web Direct, Inc.
(Name of corporation)

DOCUMENT NUMBER: FOOOOOOOOOO59

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Brainard
(Name of contact person)

Web Direct, Inc.
(Firm/Company)

16 Coconut Ct.
(Address)

Palm Coast, FL 32137
(City/state and zip code)

For further information concerning this matter, please call:

David Brainard at (386) 446-9118
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 13, 2005

David Brainard
Web Direct, Inc.
16 Coconut Ct.
Palm Coast, FL 32137

SUBJECT: WEB DIRECT, INC.
Ref. Number: F00000000059

We have received your document for WEB DIRECT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00040970

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NV in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Web Direct, Inc.
2. The principal office address: 16 Coconut Ct.
Palm Coast, FL 32137
3. The mailing address (if different): same

4. Date of incorporation/qualification: 02/04/00 Document number: F000000000059

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Brainard
13200 W. Newberry Rd. S-106
Newberry, FL 32669

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David Brainard
16 Coconut Ct.
(P.O. Box NOT acceptable)
Palm Coast FL 32137

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David Brainard
(Signature of an officer or director)

David K Brainard, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David Brainard
(Signature of Registered Agent)

06/02/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***