

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006359

Entity Name: EDENTALDIRECT, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

2907 BAY-TO-BAY BLVD., SUITE 214
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2907 BAY-TO-BAY BLVD., SUITE 214
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3614462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL C
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33629 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIASTI, TIM
Address: 2907 BAY-TO-BAY BLVD., SUITE 214
City-St-Zip: TAMPA, FL 33629

Title: VCFO () Delete
Name: ROBBINS, LEE
Address: 2907 BAY-TO-BAY BLVD., SUITE 214
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: ROBBINS, LEE
Address: 2907 BAY-TO-BAY BLVD., SUITE 214
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: HAWLEY, STUART
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: BERARDINO, TOM
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: L.A.ROBBINS

CFO

07/13/2004

Electronic Signature of Signing Officer or Director

Date