

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002544

FILED
Jul 12, 2005
Secretary of State

Entity Name: ACCESS DIRECT TELEMARKETING, INC.

Current Principal Place of Business:

4515 20TH AVE. SW
CEDAR RAPIDS, IA 52404

New Principal Place of Business:

4515 20TH AVE. SW SUITE C
CEDAR RAPIDS, IA 52404

Current Mailing Address:

4515 20TH AVE. SW
CEDAR RAPIDS, IA 52404

New Mailing Address:

4515 20TH AVE. SW
SUITE C
CEDAR RAPIDS, IA 52404

FEI Number: 42-1444963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABOT, ERIC
8151 PETERS ROAD
SUITE 3000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BROWN, STEVE
4515 20TH AVE SW STE C
SUITE C
PLANTATION, FL 33324 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: STEVE BROWN

07/12/2005

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: PD () Delete
Name: CARDELLA, THOMAS PRES
Address: 8151 PETERS ROAD SUITE 3000
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: HALL, JOHN CFO
Address: 8151 PETERS ROAD SUITE 3000
City-St-Zip: PLANTATION, FL 33324

Title: EVP () Delete
Name: NELSON, MARK
Address: 4515 20TH AVE SW
City-St-Zip: CEDAR RAPIDS, IA 52404

Title: T () Delete
Name: BROWN, STEVEN
Address: 4515 20TH AVE. SW
City-St-Zip: CEDAR RAPIDS, IA 52404

Title: S () Delete
Name: KABOT, ERIC L
Address: 8151 PETERS RD #3000
City-St-Zip: PLANTATION, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALL, JOHN PRES
Address: 8151 PETERS ROAD SUITE 3000
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: KABOT, ERIC
Address: 8151 PETERS ROAD SUITE 3000
City-St-Zip: PLANTATION, FL 33324

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

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

Title: D (X) Change () Addition
Name: RICHARD, OUTRAM
Address: 8151 PETERS ROAD SUITE 3000
City-St-Zip: PLANTATION, FL 33324

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: STEVE BROWN

T

07/12/2005

Electronic Signature of Signing Officer or Director

Date