


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90093 012 ***150.00

DOCUMENT # F04000002788

1. Entity Name
CU DIRECT CORPORATION



Principal Place of Business
**9500 CLEVELAND AVENUE, SUITE 220
 RANCHO CUCAMONGO, CA 91730**

Mailing Address
**PO BOX 3600
 RANCHO CUCAMONGA, CA 91729**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

03242005 Chg-P CR2E034 (10/03)

4. FEI Number
95-4512320

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.
 103 N. MERIDIAN STREET
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete BOUTELLE, ANTHONY 9500 CLEVELAND AVENUE, SUITE 220 RANCHO CUCAMONGO, CA 91730	TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Montesanti, Craig 9500 Cleveland Avenue, Suite 220 Rancho Cucamonga, CA 91730
TITLE V	<input type="checkbox"/> Delete NEEMANN, JERRY 9500 CLEVELAND AVENUE, SUITE 220 RANCHO CUCAMONGO, CA 91730	TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Haas, Kip 9500 Cleveland Avenue, Suite 220 Rancho Cucamonga, CA 91730
TITLE SD	<input type="checkbox"/> Delete JORDAN, JIM 1485 RESPONSE ROAD, SUITE 126 SACRAMENTO, CA 95815	TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Joe Brancucci 12770 Gateway Drive Tukwila, WA 98168
TITLE TD	<input type="checkbox"/> Delete OUWERKERK, PATSY V 1 TRAVIS WAY VACAVILLE, CA 95697	TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Terry Halleck 6507 4th Avenue Sacramento, CA 95817
TITLE C	<input type="checkbox"/> Delete DYKSTRA, DIANA 3880 CONSTELLATION ROAD LOMPOC, CA 93436	TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Barry Jollette 350 Convention Way Redwood City, CA 94063
TITLE VC	<input type="checkbox"/> Delete WIRZ, HENRY 3720 MADISON AVENUE NORTH HIGHLANDS, CA 95660	TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Marge McNaught 19867 Prairie Street Chatsworth, CA 91311

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Anthony Boutelle** **4-1-05** **909-481-2300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Florida Department of State
2005 for Profit Corporation Annual Report
Attachment for CU Direct Corporation

40056443
F0400000 2788

11. Officers and Directors (Cont'd)

Title	D
Name	Larry Wilson
Street Address	333 St. Albans Drive
City - St - Zip	Raleigh, NC 27609