

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000224

FILED
May 26, 2005
Secretary of State

Entity Name: NATIONAL DIRECT PRODUCT MARKETING, INC.

Current Principal Place of Business:

12240 S.W. 53RD STREET, SUITE 506
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12240 S.W. 53RD STREET, SUITE 506
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 04-3190742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DANIEL
12951 N.W. 23RD STREET
PEMBROKE PINES, FL 33028 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: P () Delete
Name: GRAHAM, TODD F
Address: 544 W. PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: MCWADE, CHRIS
Address: 3 BERKSHIRE DRIVE
City-St-Zip: FRANKLIN, MA 02038

Title: S () Delete
Name: CONNELLY, DANIEL
Address: 10 MICHELLE ROAD
City-St-Zip: PEABODY, MA 01960

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRAHAM, TODD F
Address: 6597 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DIR (X) Change () Addition
Name: MCWADE, CHRIS
Address: 3 BERKSHIRE DRIVE
City-St-Zip: FRANKLIN, MA 02038

Title: DIR (X) Change () Addition
Name: CONNELLY, DANIEL
Address: 10 MICHELLE ROAD
City-St-Zip: PEABODY, MA 01960

Title: PRES () Change (X) Addition
Name: GREGORY, DANIEL
Address: 12951 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: O'TOOLE, SEAN
Address: 808 BRICKELL KEY DRIVE UNIT #902
City-St-Zip: MIAMI, FL 33131

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: DANIEL GREGORY

PRES

05/26/2005

Electronic Signature of Signing Officer or Director

_____ Date