

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002850

Entity Name: ITRADEDIRECT.COM CORP

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

5340 N. FEDERAL HWY., #106
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5340 N. FEDERAL HWY., #106
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

633 S FEDERAL HIGHWAY
400A
FORT LAUDERDALE, FL 33301

New Mailing Address:

633 S FEDERAL HIGHWAY
400A
FORT LAUDERDALE, FL 33301

FEI Number: 56-1523460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLT, ERIC D
5340 N. FEDERAL HWY., #106
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ARLT, ERIC D
633 S FEDERAL HIGHWAY
400A
FORT LAUDERDALE, FL 33301 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARLT, ERIC D
Address: 5340 N. FEDERAL HWY., #106
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: CLANCY, MARTIN J
Address: 5340 N. FEDERAL HWY., #106
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARLT, ERIC D
Address: 633 S FEDERAL HIGHWAY #400A
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: COO (X) Change () Addition
Name: KOFFMAN, DANIEL E
Address: 204 BRIDGE ST
City-St-Zip: CHARLEVOIX, MI 49720

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 KOFFMAN

COO

01/06/2004

Electronic Signature of Signing Officer or Director

Date