

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043563

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACCESS DIRECT INC.

Current Principal Place of Business:

701 SW 27TH AVE STE 940
MIAMI, FL 33135

New Principal Place of Business:

10521 SW 125TH STREET
MIAMI, FL 33176

Current Mailing Address:

701 SW 27TH AVE STE 940
MIAMI, FL 33135

New Mailing Address:

10521 SW 125TH STREET
MIAMI, FL 33176

FEI Number: 65-1003834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA
10521 SW 125TH STREET
MIAMI, FL 33176

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: D () Delete
Name: BODIN, GLORIA
Address: 8306 MILLS DRIVE #576
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BODIN, GLORIA
Address: 10521 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

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: GLORIA BODIN

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date