

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000526

Entity Name: VISUAL DIRECT INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

8290 LAKE DR #104
MIAMI, FL 33166

New Principal Place of Business:

4815 NW 79 AVE
#10
MIAMI, FL 33166

Current Mailing Address:

8290 LAKE DR #104
MIAMI, FL 33166

New Mailing Address:

4815 NW 79 AVE
MIAMI, FL 33166

FEI Number: 65-1070263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMERICASAT INTERNATIONAL, INC
4815 NW 79 AV
#10
MIAMI, FL 33166 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: RAUL ACOSTA

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVARES, NESTOR
Address: 4815 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: BOHORQUEZ, ALI JR
Address: 5051 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: ACOSTA, RAUL
Address: 1321 HEATHER LAKE DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: ANDARA, HECTOR
Address: 4815 NW 79 AVE #10
City-St-Zip: MIAMI, FL 33166

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

Title: S (X) Change () Addition
Name: ACOSTA, RAUL
Address: 4815 NW 79 AVE #10
City-St-Zip: MIAMI, FL 33166

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: RAUL ACOSTA

S

01/21/2005

Electronic Signature of Signing Officer or Director

Date