## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000075613

MIDDLEBURG, FL 320501612

City-St-Zip:

Entity Name: AUTO DIRECT INC.

FILED Mar 31, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 550 BALMORAL CIRCLE N., STE. 207 JACKSONVILLE, FL 32218 **Current Mailing Address: New Mailing Address:** 550 BALMORAL CIRCLE N., STE. 207 JACKSONVILLE, FL 32218 FEI Number: 59-3734705 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAWRENCE, ANTHONY 1840 DAYTONA LN JACKSONVILLE, FL 32218 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition LAWRENCE, ANTHONY Name: Name: 1840 DAYTONA LN Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CRIM HALL, CATHY Name: 1313 LUCKY LANE Address: Address:

City-St-Zip:

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: CATHY CRIM HALL ST 03/31/2005