

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092725

Entity Name: MESSAGING DIRECT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1924 NE 32ND AVE.
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

9139 W. SUNRISE BLVD
PLANTATION, FL 33322

Current Mailing Address:

1924 NE 32ND AVE.
FORT LAUDERDALE, FL 33305

New Mailing Address:

9139 W. SUNRISE BLVD
PLANTATION, FL 33322

FEI Number: 65-1147971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVENPORT, ROGER
1924 NE 32ND AVE.
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DAVENPORT, ROGER
9139 W. SUNRISE BLVD
PLANTATION, FL 33322 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVENPORT, ROGER
Address: 1924 NE 32ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVENPORT, ROGER
Address: 9139 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

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: ROGER DAVENPORT

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date