

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000118639

FILED
Sep 13, 2002
Secretary of State

Entity Name: ELITEDATADIRECT, INC.

Current Principal Place of Business:

215 N. FEDERAL HWY SUITE 5-D
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 N. FEDERAL HWY SUITE 5-D
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0907736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FILING INC
3732 NW 16TH STREET
FORT LAUDERDALE, FL 33311 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: MICHAEL R TIEZZI

09/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIEZZI, MICHAEL R
Address: 215 N. FEDERAL HWY SUITE 5-D
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: MICHAEL R TIEZZI

MR

09/13/2002

Electronic Signature of Signing Officer or Director

Date