

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085711

Entity Name: EQUIPMENT DIRECT, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

1650 NW 55TH PL
GAINESVILLE, FL 32653

New Principal Place of Business:

4643 NW 6TH STREET
GAINESVILLE, FL 32609

Current Mailing Address:

1650 NW 55TH PL
GAINESVILLE, FL 32653

New Mailing Address:

4643 NW 6TH STREET
GAINESVILLE, FL 32609

FEI Number: 03-0482118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, STEPHEN J
1650 NW 55TH PL
GAINESVILLE, FL 32653

Name and Address of New Registered Agent:

O'GRADY, STEPHEN J
4643 NW 6TH STREET
GAINESVILLE, FL 32609

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

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'GRADY, STEPHEN J
Address: 1650 NW 55TH PL
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'GRADY, STEPHEN J
Address: 4643 NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

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: STEPHEN J. O'GRADY

Electronic Signature of Signing Officer or Director

P

04/15/2004

Date