

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109855

FILED
Apr 29, 2004
Secretary of State

Entity Name: MANAGEMENT ANALYSTS DIRECT, INC.

Current Principal Place of Business:

8045 SW 107 AVE
APT 111
MIAMI, FL 33173

New Principal Place of Business:

12411 SW 97 STREET
MIAMI, FL 33186

Current Mailing Address:

PO BOX 830456
MIAMI, FL 33283

New Mailing Address:

FEI Number: 42-1554228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MARILYN
8045 SW 107 AVE APT 111
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROMAN, MARILYN
12411 SW 97 STREET
MIAMI, FL 33186 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: MARILYN ROMAN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, MARILYN
Address: PO BOX 830456
City-St-Zip: MIAMI, FL 332830456

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: MARILYN ROMAN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date