

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081402

Entity Name: U.S. EXPORT DIRECT INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

9505 NW 108 AVE  
MIAMI, FL 33178

## New Principal Place of Business:

915 MIDDLE RIVER DR.  
SUITE 521  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

9505 NW 108 AVE  
MIAMI, FL 33178

## New Mailing Address:

915 MIDDLE RIVER DR.  
SUITE 521  
FORT LAUDERDALE, FL 33304

FEI Number: 43-2070995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ULMER, TODD  
9505 NW 108 AVE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ULMER, TODD  
915 MIDDLE RIVER DR.  
SUITE 521  
FORT LAUDERDALE, FL 33304 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: TODD ULMER

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ULMER, TODD  
Address: 332 AMHERST DRIVE APT C  
City-St-Zip: BURBANK, CA 91504

Title: D ( ) Delete  
Name: ASHCROFT, JAMES N  
Address: 332 AMHERST DRIVE APT C  
City-St-Zip: BURBANK, CA 91504

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ULMER, TODD  
Address: 1576 NE 49TH ST.  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change ( ) Addition  
Name: ASHCROFT, JAMES N  
Address: 1640 NE 4TH CT.  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD ULMER

CEO

01/12/2005

Electronic Signature of Signing Officer or Director

Date