

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104475

Entity Name: X DIRECT, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

2620 W 79TH STREET  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2620 W 79TH STREET  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 43-2030485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.  
8300 NW 53 STREET SUITE 308  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CARLOS, SARTI  
2620 W 79TH ST  
MIAMI, FL 33016 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: CARLOS SARTI

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SARTI, CARLOS  
Address: 2620 W 79TH STREET  
City-St-Zip: HIALEAH, FL 33016

## 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: CARLOS SARTI

MR

04/25/2005

Electronic Signature of Signing Officer or Director

Date