

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130665

FILED
Feb 14, 2005
Secretary of State

Entity Name: VENDO DIRECT INCORPORATED

Current Principal Place of Business:

7957 JOHNSON STREET
SUITE B
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7957 JOHNSON STREET
SUITE B
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 52-2439128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBERFELD, BRUCE
7957 JOHNSON STREET
SUITE B
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FRANKEL, ANDREW
7957 JOHNSON STREET
SUITE B
PEMBROKE PINES, FL 33024 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: ANDREW FRANKEL

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKEL, ANDREW
Address: 7957 JOHNSON STREET, SUITE B
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: FRANKEL, BARBARA
Address: 7957 JOHNSON STREET, SUITE B
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW FRANKEL

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date