

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056856

Entity Name: BUY DIRECT U.S.A. INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 520178
LONGWOOD, FL 327520178

New Principal Place of Business:

460 HARLAN AVENUE
LAKE HELEN, FL 32744 US

Current Mailing Address:

P.O. BOX 520178
LONGWOOD, FL 327520178

New Mailing Address:

2001 APPIAN COURT
DELTONA, FL 32725 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, TRACY A
840 HORIZON ST
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WHITTEN, TRACY A
1501 S. RIVERSIDE DRIVE
EDGEWATER, FL 32132 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUBER, EUGENE E
Address: 840 HORIZON ST
City-St-Zip: DELTONA, FL 32725

Title: VD () Delete
Name: RUNYON, LEONARD F JR
Address: 1581 PALM AVE
City-St-Zip: WINTER PARK, FL 32789

Title: STD () Delete
Name: WHITTEN, TRACY A
Address: 1450 PLACE PICARDY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUBER, EUGENE E
Address: 2001 APPIAN COURT
City-St-Zip: DELTONA, FL 32725 US

Title: VD (X) Change () Addition
Name: RUNYON, LEONARD F JR
Address: 323 E. FRANKLIN STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: STD (X) Change () Addition
Name: WHITTEN, TRACY A
Address: 1501 S. RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

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: TRACY A. WHITTEN

Electronic Signature of Signing Officer or Director

STD

04/29/2005

Date