

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092210

Entity Name: INTL DIRECT CONNECT, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

18302 HIGHWOODS PRESERVE
SUITE 110
TAMPA, FL 33647

New Principal Place of Business:

15250 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

18302 HIGHWOODS PRESERVE
SUITE 110
TAMPA, FL 33647

New Mailing Address:

15250 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

FEI Number: 20-1299217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, MARK D
15350 AMBERLY DR.
4314
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SALEM, ROBERT H
15250 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 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: ROBERT H SALEM

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SHEPPARD, BURL R
Address: 18302 HIGHWOODS PRESERVE, SUITE 110
City-St-Zip: TAMPA, FL 33647

Title: S, D () Delete
Name: SHEPPARD, BERNADETTE
Address: 18302 HIGHWOODS PRESERVE, SUITE 110
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BRENNAN, NATHANIEL
Address: 15250 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: S, D (X) Change () Addition
Name: WEIR, MARK A
Address: 15250 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: D () Change (X) Addition
Name: LUCAS, MICHAEL
Address: 15250 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: MARK A WEIR

S

05/02/2005

Electronic Signature of Signing Officer or Director

Date