

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112653

FILED
Apr 10, 2005
Secretary of State

Entity Name: USED EQUIPMENT DIRECT, INC.

Current Principal Place of Business:

103 N OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

103 N OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1232285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, MS
616 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KELMAN, ROCHELLE PRESIDE
Address: 7520 N. LAKESIDE LANE
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: VP () Change (X) Addition
Name: KATANICK, MAMIE VP
Address: 1370 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC. () Change (X) Addition
Name: DUNAY, MYRON SEC.
Address: 103 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432 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: MYRON S. DUNAY

SEC.

04/10/2005

Electronic Signature of Signing Officer or Director

Date