

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034698

FILED
Jan 05, 2004
Secretary of State

Entity Name: UNITEX DIRECT, INC.

Current Principal Place of Business:

1353 BROOKSIDE DRIVE
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

1353 BROOKSIDE DRIVE
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 38-3177261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, RAYMOND
1353 BROOKSIDE DRIVE
VENICE, FL 34292 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: VP () Delete
Name: MENDELSON, DANIEL
Address: 5121 CHESTERSHIRE CT
City-St-Zip: WEST BLOOMFIELD, MI

Title: PT () Delete
Name: LIEBERMAN, RAYMOND
Address: 1353 BROOKSIDE DR
City-St-Zip: VENICE, FL

Title: S () Delete
Name: LIEBERMAN, DAVID
Address: 6085 BROOK LANE
City-St-Zip: WEST BLOOMFIELD, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAYMOND LIEBERMAN

PT

01/05/2004

Electronic Signature of Signing Officer or Director

Date