

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000049985

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EADIRECT, INC.

Current Principal Place of Business:

10008 N DALE MABRY HWY
201
TAMPA, FL 33618 US

New Principal Place of Business:

3012 SABAL ROAD
TAMPA, FL 33618 US

Current Mailing Address:

10008 N DALE MABRY
201
TAMPA, FL 33618 US

New Mailing Address:

P.O. BOX 273791
TAMPA, FL 33688 US

FEI Number: 59-3255079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, RICHARD
10008 N DALE MABRY HWY
216
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BARRETT, RICHARD
3012 SABAL ROAD
TAMPA, FL 33618 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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIJOI, VINCE
Address: 10123 SEA SPRAY PL.
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: BARRETT, RICHARD
Address: 907 BALMORAL PL.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIJOI, VINCE
Address: 5508 SANDBECK CT
City-St-Zip: TAMPA, FL 33624

Title: S (X) Change () Addition
Name: BARRETT, RICHARD
Address: 3012 SABAL ROAD
City-St-Zip: TAMPA, FL 33618

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: RICHARD L. BARRETT

S

04/30/2002

Electronic Signature of Signing Officer or Director

Date