

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049985

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: ELECTRONIC ACCESS DIRECT, INC.

## Current Principal Place of Business:

3012 SABAL ROAD  
TAMPA, FL 33618 US

## New Principal Place of Business:

2055 WOOD STREET  
SARASOTA, FL 34237 US

## Current Mailing Address:

P.O. BOX 273791  
TAMPA, FL 33688 US

## New Mailing Address:

FEI Number: 59-3255079      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRETT, RICHARD  
3012 SABAL ROAD  
TAMPA, FL 33618 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: D ( ) Delete  
Name: LIJOI, VINCE  
Address: 5508 SANDBECK CT  
City-St-Zip: TAMPA, FL 33624

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

Title: D ( ) Delete  
Name: EDWARDS, DONALD  
Address: 2055 WOOD STREET  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD L. BARRETT

D

03/24/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date