

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000082433

FILED
Feb 05, 2003
Secretary of State

Entity Name: CALLDEPOT, INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD
1205
MIAMI, FL

New Principal Place of Business:

100 N BISCAYNE BLVD
1205
MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD
1205
MIAMI, FL

New Mailing Address:

100 N BISCAYNE BLVD
1205
MIAMI, FL 33132

FEI Number: 65-0700635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULLET, DOUGLAS
800 CLAUGHTON ISLAND DR, APT 3101
MIAMI, FL US

Name and Address of New Registered Agent:

GOULLET, DOUGLAS
100 N BISCAYNE BLVD
1205
MIAMI, FL 33132 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: DOUGLAS GOULLET

02/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOULLET, DOUGLAS
Address: 800 CLAUGHTON ISLAND DR, APT 3101
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOULLET, DOUGLAS
Address: 100 N BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: DOUGLAS GOULLET

CEO

02/05/2003

Electronic Signature of Signing Officer or Director

Date