

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098498

Entity Name: EURO CITY DIRECT USA, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

10029 GULF BLVD.
SUITE 2
TREASURE ISLAND, FL 33706

Current Mailing Address:

10029 GULF BLVD.
SUITE 2
TREASURE ISLAND, FL 33706

New Principal Place of Business:

1250 SEMINOLE BLVD
SUITE #1
LARGO, FL 33771

New Mailing Address:

1200 COUNTRY CLUB DRIVE
#3203
LARGO, FL 33771

FEI Number: 59-3543408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCK, JOSEPH A
10029 GULF BLVD
SUITE #2
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

LOCK, JOSEPH A
1200 COUNTRY CLUB DRIVE
#3203
LARGO, FL 33771 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINDLEYSIDES, JAMES W
Address: 10029 GULF BLVD STE 2
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: LOCK, JOSEPH A
Address: 10029 GULF BLVD STE 2
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINDLEYSIDES, JAMES W
Address: 1200 COUNTRY CLUB DRIVE #3203
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change () Addition
Name: LOCK, JOSEPH A
Address: 1200 COUNTRY CLUB DRIVE #3203
City-St-Zip: LARGO, FL 33771

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: JOSEPH A.H. LOCK

VP

03/18/2005

Electronic Signature of Signing Officer or Director

Date