## 2005 FOR PROFIT CORPORATION

## May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000004055 05-02-2005 90519 017 \*\*\*150.00 TELECARDS DIRECT, INC. Principal Place of Business Mailing Address 3721 S.W. 47 AVENUE, SUITE 302 3721 S.W. 47 AVENUE, SUITE 302 **20262006** FT. LAUDERDALE, FL 33314 FT. LAUDERDALE, FL 33314 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0909063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GHERMAN, MICHAEL DO NOT WRITE 3721 S.W. 47 AVENUE, SUITE 302 FT. LAUDERDALE, FL 33314 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **GHERMAN, MICHAEL** NAME STREET ADDRESS 3721 S.W. 47 AVENUE, SUITE 302 CITY-ST-ZIP FT. LAUDERDALE, FL 33314 TITLE D GHERMAN, SARAH NAME STREET ADDRESS 3721 SW 47TH AVE STE 302 CITY-ST-ZIP FT. LAUDERDALE, FL 33314 TITI F NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

MICHAEL GHERMAN

**FILED**