

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000004417

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: USA DIRECT CORP.

## Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY,  
STE 202  
HALLANDALE, FL 33009

## New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY,  
STE 201  
HALLANDALE, FL 33009 US

## Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY,  
STE 202  
HALLANDALE, FL 33009

## New Mailing Address:

1001 NORTH FEDERAL HIGHWAY,  
STE 201  
HALLANDALE, FL 33009 US

FEI Number: 65-1031444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEDUC, REJEAN  
1001 NORTH FEDERAL HIGHWAY  
#202  
HALLANDALE, FL 33009

## Name and Address of New Registered Agent:

LEDUC, REJEAN  
1001 NORTH FEDERAL HIGHWAY  
#201  
HALLANDALE, FL 33009 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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: LEDUC, REJEAN  
Address: 473 GOLDEN ISLES DRIVE #301  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: LEDUC, REJEAN  
Address: 1001 N. FEDERAL HWY, SUITE 201  
City-St-Zip: HALLANDALE, FL 33009 US

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: REJEAN LEDUC

PS

04/29/2003

Electronic Signature of Signing Officer or Director

Date