

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063286

FILED
Feb 04, 2005
Secretary of State

Entity Name: 4UDIRECT, INC.

Current Principal Place of Business:

401 FAIRWAY DRIVE
200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

401 FAIRWAY DRIVE
200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

FEI Number: 65-0937940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, BEVERLY A
6174 NW 123RD LANE
CORAL SPRINGS, FL 33076 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: VDS () Delete
Name: SHANAHAN, BEVERLY
Address: 6174 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD () Delete
Name: SHANAHAN, PATRICK C
Address: 6174 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: SHANAHAN, BEVERLY
Address: 401 FAIRWAY DRIVE SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD (X) Change () Addition
Name: SHANAHAN, PATRICK C
Address: 401 FAIRWAY DRIVE SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BEVERLY SHANAHAN

VDS

02/04/2005

Electronic Signature of Signing Officer or Director

_____ Date