

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027179

Entity Name: PALEO DIRECT, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

P O BOX 160305
ALTAMONTE SPRINGS, FL 32716

New Principal Place of Business:

Current Mailing Address:

P O BOX 160305
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 04-3686935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, JOHN B
415 MONTGOMERY RD
SUITE 441
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

MCNAMARA, JOHN B
415 MONTGOMERY RD
SUITE 141
ALTAMONTE SPRINGS, FL 32714

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: JOHN MCNAMARA

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MCNAMARA, JOHN
Address: 415 MONTGOMERY RD, #441
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MRS () Delete
Name: MCNAMARA, MEMNUNE
Address: 415 MONTGOMERY RD, #441
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MCNAMARA, JOHN
Address: 415 MONTGOMERY RD, #141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MRS (X) Change () Addition
Name: MCNAMARA, MEMNUNE
Address: 415 MONTGOMERY RD, #141
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN MCNAMARA

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date