2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

ATURE AND TYPED OR PRINTED NAME OF SIGNS

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000091499** 04-29-2004 90256 009 ***150.00 DIRECT PURCHASES CONSULTANTS, INC. Principal Place of Business Mailing Address 3501 CARAMOLA CIR. SOUTH 3501 CARAMOLA CIR. SOUTH 24012943 COCONUT CREEK, FL 33060 COCONUT CREEK, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 2025800 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, MARGARITA Street Address (P.O. Box Number is Not Acceptable) 3501 CARAMOLA CIR. SOUTH COCONUT CREEK, FL 33060 Citv Zip Code 8. The above named entity submits this statement for the purpose of changing the 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 bulk if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TIDE F ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 33060 CITY-ST-ZIP CITY-ST-7P TITLE Oelete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ппе Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

FILED