2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P95000097448** 04-07-2004 90007 005 ***150.00 DIRECT MARKETING SOUTHEAST, INC. Principal Place of Business Mailing Address **POST OFFICE BOX 488 POST OFFICE BOX 488** 94045746 PALM HARBOR, FL 34682 PALM HARBOR, FL 34682 US 2. Principal Place of Business 3. Mailing Address 8038 Old Suite, Apt. #, etc Suite, Apt. #, etc. 04012004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number 59-3349760 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBER, CHARLES 1550 S. HIGHLAND AVE. SUITE B Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33756 City Zip Code 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) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete W. J. LATVALA NAME NAME 8038 Old CR.54 109 PHILLIPS WAY STREET ADDRESS STREET ADDRESS Richey, FL 34653 PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME LATVALA, SUSAN 109 PHILLIPS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE '~ Defete ~ TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 furstee empowered the 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

FILED