

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007449

FILED
Apr 13, 2005
Secretary of State

Entity Name: DIRECT SIGNAL CORPORATION

Current Principal Place of Business:

1280 E GOLFFVIEW DRIVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1280 E GOLFFVIEW DRIVE
PEMBROKE PINES, FL 33026

New Mailing Address:

10661 NW 21 CT.
PEMBROKE PINES, FL 33026

FEI Number: 65-0898203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHET, ARCELY
1280 E GOLF VIEW DRIVE
PEMBROKE PINES, FL 33026 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: PD () Delete
Name: PENICHET, ARCELY
Address: 1280 E GOLFFVIEW DRIVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD () Delete
Name: PENICHET, ALEJANDRO
Address: 1280 E GOLFFVIEW DR
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARCELY PENICHET

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date