2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F02000000271 DIRECT LINE CORPORATION OF VIRGINIA Principal Place of Business Mailing Address P.O. BOX 1759 14 BRYANT COURT STERLING, VA 20166 STERLING, VA 20167-1759 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 52-0946662 Not Applicable \$8.75 Additional Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 3. 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 negistered agent and title if applicable. (NOTE: Registered Agent agristive required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. . U00000007365 01/20/04-80022-004 150.00 PTCD TITLE DOWNS, DAVID W NAME STREET ADDRESS 14 BRYANT COURT CITY-ST-ZIP STERLING, VA 20166 SD TITLE DOWNS, BONNIE S STREET ADDRESS 9723 SPRING RIDGE LANE CATY-ST-ZIP VIENNA, VA 22182 TITLE NAME SPEYER, STUART ONE CASTLEWOOD COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NASHVILLE, TN 37215 IN THIS SPACE TITLE NAME STHEET ADDRESS CITY-ST-ZIP TITLE

FILED

12. Thereby certify that the information supplied with this thing 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 supplied the supplied to execute the supplied 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,

01/15/04 703/234-0707 SIGNATURE: