2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0300006035

1. Entity Name

DIRECT, INC.

HARTE-HANKS RESPONSE MANAGEMENT CALL
CENTERS, INC.



FILED Mar 24, 2005 8:00 am Secretary of State

03-24-2005 90040 044 ***150.00

					CO WELL						
Principal Place 200 CONCOR SAN ANTONIO	D PLAZA DR, STE 800	200 CO	Mailing Address 200 CONCORD PLAZA DR, STE 800 SAN ANTONIO, TX 78216								
2. Principal Pl	ace of Business	3. Mailing	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, /	Suite, Apt. #, etc.				03082005	Chg-P	ÇR2E	034 (10/03)	
City & State	9	City &	City & State				4. FEI Numb 74-282			I	plied For t Applicable
Zip	Country	Zip	Zip Count					of Status Desired		\$8.75 Add	itional
			Logistared Agent						B 1 - 4	·	
6. Name and Address of Current Registered Agent							7. Name and	Address of New	Hegistered	Agent	
C T CORPORATION SYSTEM					Name Street Address (P.O. Box Number is Not Acceptable)						
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					000.7.00					<u>.</u>	
									F	Zip Code	9
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 prinsed haine or registered ag-	ent and title it applica	iole. (NOTE	:: negistere	o Agent agnature	required	when realistating)		UATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.							.00 May Be ed to Fees				
10.	OFFICERS AN	ID DIRECTORS	3	11.			ADDITIONS	/CHANGES TO OF	FEICERS AN	D DIRECTORS	S IN 11
TITLE	MD		☐ Delete	TITL	-					☐ Change	Addition
NAME	HARVEY, FRANK A		Delete	NAM						☐ Cliange	Addition
STREET ADDRESS	· ·				ET ADDRESS						
CITY-ST-ZIP	•				-ST-ZIP						
	SAN ANTONIO, TX 78216			CIT	-31-ZIP						
TITLE	DVP		Delete	IIIL						Change	Addition
NAME	HARTE, HOUSTON H				_					•	
STREET ADDRESS					ET ADDRESS					•	•
CITY-ST-ZIP					-ST-ZIP						
TITLE	DVP		☐ Delete	TITL						Change	Addition
_NAME	FRANKLIN, LARRY			NAM	- 1						
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS -ST-ZIP						
TITLE	DVPS		☐ Delete	TITL	F					☐ Change	Addition
NAME	BLYTHE, DEAN H		L Delete	NAM							
STREET ADDRESS	200 CONCORD PLAZA DR. S	TE 800			EET ADDRESS			•			
CITY-ST-ZIP	SAN ANTONIO, TX 78216				-ST-ZIP						
TITLE	DVP		☐ Delete	TITL	F					☐ Change	☐ Addition
NAME	HOCHHAUSER, RICHARD M		- Delete	NAM	1						
STREET ADDRESS	200 CONCORD PLAZA DR, S	TE 800			EET ADDRESS						
CITY-ST-ZIP	SAN ANTONIO, TX 78216				-ST-ZIP						
TITLE	TAS		☐ Delete	TITL	E					☐ Change	Addition
NAME	ORTIZ, FEDERICO			NAM							
STREET ADDRESS	200 CONCORD PLAZA DR. S	TE 800			EET ADDRESS						
· ·					-ST-ZIP						
40 11		91- 14-1- 202 4						VO. 61-24-04-4-			

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF IGNING OFFICER OR DIRECTOR

3-8-05

2108299358

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