

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005464

FILED
Apr 28, 2005
Secretary of State

Entity Name: DIRECT SELLERS PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

55 SPRING GARDEN AVENUE
TORONTO, ONTARIO, M2N 3G1
CANADA, XX

New Principal Place of Business:

55 SPRING GARDEN AVENUE
TORONTO, ON CANADA XX

Current Mailing Address:

55 SPRING GARDEN AVENUE
TORONTO, ONTARIO, M2N 3G1
CANADA, XX

New Mailing Address:

55 SPRING GARDEN AVENUE
TORONTO, ON CANADA XX

FEI Number: 68-0592864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, EARHARD
3453 NW 55TH STREET
FT. LAUDERDALE, FL 33309 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: PCST () Delete
Name: LETTERIO, GEORGE
Address: 55 SPRING GARDEN AVENUE, TORONTO, ONTARIO
City-St-Zip: M2N3G1 CANADA,

Title: V () Delete
Name: CHUNG, EARHARD
Address: 3453 NW 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GEORGE LETTERIO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date