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FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F06897 (5)
1. Corporation Name
DOMINION HOME SYSTEMS-DIRECT, INC.

Principal Place of Business
3050 N. HORSESHOE DR.
SUITE 290
NAPLES FL 34104
US

Mailing Address
3050 N. HORSESHOE DR.
SUITE 290
NAPLES FL 34104
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/24/1980	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 65-0173717		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

JOHNSON, ROBERT W
3050 N. HORSESHOE DR., SUITE 290
NAPLES FL 34104

10. Name and Address of New Registered Agent

101. Name
102. Street Address (P.O. Box Number is Not Acceptable)
103.
104. City
FL 105. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1. TITLE	
NAME	JOHNSON, ROBERT W	2. NAME	
STREET ADDRESS	233 9TH AVE S	3. STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 00000	4. CITY-ST-ZIP	
TITLE	S	21. TITLE	Secretary
NAME	SWANSON, RANDY	22. NAME	SWANSON, Randy
STREET ADDRESS	986 N. WATERWAY	23. STREET ADDRESS	5365 Fairfield
CITY-ST-ZIP	FT. MYERS FL 33919	24. CITY-ST-ZIP	Ft. Myers, Florida 33919
TITLE	T	31. TITLE	Treasurer
NAME	RUNDLE, ALLEN	32. NAME	RUNDLE, Allen
STREET ADDRESS	690 REGATTA RD.	33. STREET ADDRESS	6060 Pelican Bay Blvd. B-201
CITY-ST-ZIP	NAPLES FL 34103	34. CITY-ST-ZIP	Naples, FL 34108
TITLE		41. TITLE	
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE		51. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		61. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert W. Johnson

Robert W. Johnson, PCEO 2-20-98 (941) 403-9130

CR2034 (10/97)