2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003
Secretary of State

DOCUMENT# L02000020022

Entity Name: DIRECT RESOURCE SYSTEMS, L.L.C.

Current Principal Place of Business:

7716 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

5509 GRAND BLVD.
100
NEW PORT RICHEY, FL 34652

Current Mailing Address:

7716 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

New Mailing Address:

5509 GRAND BLVD.
100
NEW PORT RICHEY, FL 34652

FEI Number: 55-0792401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLINE, CHRISTOPHER D
7716 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

KLINE, CHRISTOPHER D
5509 GRAND BLVD.
NEW PORT RICHEY, FL 34652 US

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: _____ 04/14/2003
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: KLINE, CHRISTOPHER D
Address: 7716 MASSACHUSETTS AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KLINE, CHRISTOPHER D
Address: 5509 GRAND BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER D. KLINE MGR 04/14/2003
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date