2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074209

Entity Name: DIRECT2TECH PC SERVICES, LLC

FILED Jun 28, 2005 Secretary of State

328 N JUPITER AVE. 8440 ULMERTON RD CLEARWATER, FL 33755

SUITE 564

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

328 N JUPITER AVE 8440 ULMERTON RD CLEARWATER, FL 33755 SUITE 564 LARGO, FL 33771

FEI Number: 20-1668847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, NATHAN MEYER, NATHAN 328 N JÚPITER AVE 8440 ULMERTON RD

CLEARWATER, FL 33755 US SUITE 564

CLEARWATER, FL 33771 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: 06/28/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

MEYER, NATHAN Name: Name: Address: 328 N JUPITER AVE. Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

CALDWELL, THOMAS Name: Name: Address: 330 N. JUPITER AVE. Address: City-St-Zip: CLEARWATER, FL 33755 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 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: NATHAN MEYER 06/28/2005