2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026884

Entity Name: LAWMAN DIRECT, INC.

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9684 WEST CARAVAN PATH 5835 W. WOODHILL CT. CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

9684 WEST CARAVAN PATH
CRYSTAL RIVER, FL 34428
5835 W. WOODHILL CT.
CRYSTAL RIVER, FL 34429

FEI Number: 59-3632574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SURBER, DARLENE R
9684 WEST CARAVAN PATH
CRYSTAL RIVER, FL 34428 US
SURBER, DARLENE R
5835 W. WOODHILL CT.
CRYSTAL RIVER, FL 34429 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: 03/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SURBER, DARLENE R SURBER, DARLENE R Name: Name: 9684 WEST CARAVAN PATH 5835 W. WOODHILL CT. Address: Address: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34428 City-St-Zip:

Name:SURBER, RONNIE G JRName:SURBER, RONNIE G JRAddress:9684 WEST CARAVAN PATHAddress:5835 W. WOODHILL CT.City-St-Zip:CRYSTAL RIVER, FL 34428City-St-Zip:CRYSTAL RIVER, FL 34429

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: DARLENE SURBER PRES 03/13/2005