

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034086

FILED
Jul 23, 2004
Secretary of State

Entity Name: DEALER DIRECT DISTRIBUTION, INC.

Current Principal Place of Business:

207 E. HORNBEAN DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

207 E. HORNBEAN DRIVE
LONGWOOD, FL 32779

New Mailing Address:

PO BOX 915468
LONGWOOD, FL 32791

FEI Number: 59-3637432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWAN, WILLIAM D
207 E. HORNBEAN DRIVE
LONGWOOD, FL 32779

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOWAN, WILLIAM D
Address: 207 E. HORNBEAN DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BILL GOWAN

Electronic Signature of Signing Officer or Director

OWNE

07/23/2004

Date