

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082084

FILED
Feb 12, 2004
Secretary of State

Entity Name: DIRECT DISTRIBUTION, INC.

Current Principal Place of Business:

25 SE 2ND AVE., #1148
MIAMI, FL 33131

New Principal Place of Business:

25 SE 2ND AVENUE
SUITE 1148
MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVE., #1148
MIAMI, FL 33131

New Mailing Address:

25 SE 2ND AVENUE
SUITE 1148
MIAMI, FL 33131

FEI Number: 65-1060167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENDO CAPITAL INC.
25 SE 2ND AVE., #1148
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZENDO CAPITAL INC.
25 SE 2ND AVENUE
SUITE 1148
MIAMI, FL 33131 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: THEUERMEISTER, WOLF
Address: 25 SE 2ND AVE., #1148
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: GROSS, MICHAEL
Address: 25 SE 2ND AVE., #1148
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: THEUERMEISTER, TINA
Address: 25 SE 2ND AVE., #1148
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WOLF THEUERMEISTER

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date