2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099076

Entity Name: DIRECT DOOR, INC.

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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35 TALL PINES ROAD 350 TALL PINES ROAD

SUITE D SUITE D

WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

35 TALL PINES ROAD 350 TALL PINES ROAD

SUITE D SUITE D

WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413

FEI Number: 65-1046044 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:

ESLER, MARVIN T 1540 63RD WAY SOUTH

WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CRAWFORD, ROLAND M Name: CRAWFORD, ROLAND M

Address: 3001 Address: 3001 E ROAD

City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete Title: () Change () Addition

 Name:
 ESLER, MARVIN T
 Name:

 Address:
 1540 63RD WAY SOUTH
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:

 $\label{eq:title:v} {\sf Title:} \qquad {\sf V} \qquad {\sf (\)\ Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X)\ Change\ (\)\ Addition}$

Name: CRAWFORD, NINA L Name: CRAWFORD, NINA L Address: 2238 A ROAD

City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST () Delete Title: () Change () Addition

 Name:
 ESLER, VIVIAN F
 Name:

 Address:
 1540 63RD WAY SOUTH
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 CRAWFORD, ROBIN P
 Name:

 Address:
 3057 E ROAD
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 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: VIVIAN F. ESLER ST 04/01/2004