

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106000

FILED
Apr 27, 2004
Secretary of State

Entity Name: DIRECT MARKETING OF ORLANDO, INC.

Current Principal Place of Business:

20 TROTTERS CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

20 TROTTERS CIRCLE
KISSIMMEE, FL 34743 US

Current Mailing Address:

20 TROTTERS CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

20 TROTTERS CIRCLE
KISSIMMEE, FL 34743 US

FEI Number: 59-3687662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, RONALD
20 TROTTERS CIRCLE
KISSIMMEE, FL 34743

Name and Address of New Registered Agent:

CULLEN, RONALD PRES
20 TROTTERS CIRCLE
KISSIMMEE, FL 34743 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: RONALD CULLEN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RONALD, CULLEN
Address: 20 TROTTERS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: MONGIOVI, THOMAS
Address: 893 VICKSBURG STREET
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RONALD, CULLEN
Address: 20 TROTTERS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: D (X) Change () Addition
Name: MONGIOVI, THOMAS
Address: 893 VICKSBURG STREET
City-St-Zip: DELTONA, FL 32725 US

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: RONALD CULLEN

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date