2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000021980** 1. Entity Name 01-20-2004 90078 029 ***150.00 DIRECT FOCUS MARKETING, INC. Principal Place of Business Mailing Address 6346 ROWAN ROAD PO BOX 1363 24002622 TARPON SPRINGS, FL 34688 NEW PORT-RICHEY, FL 34653 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3703088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, C. STEPHEN ESQ. DO NOT WRITE 4830 W KENNEDY BLVD **STE 335** IN THIS SPACE **TAMPA, FL 33609** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. "(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE BUNDY, GREG A NAME 989 RIVERSIDE RIDGE RD STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE BUNDY, MARY NAME 989 RIVERSIDE RIDGE RD STREET ADDRESS CITY'-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like eppowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED