

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90076 049 ***150.00

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| | | | | | |
|---|--|---|--|---|--|
| DOCUMENT # P01000021980 1. Entity Name DIRECT FOCUS MARKETING, INC. | | | | | |
| Principal Place of Business 6346 ROWAN ROAD NEW PORT RICHEY, FL 34653 | | | Mailing Address PO BOX 1363 TARPON SPRINGS, FL 34688 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 02102005 Chg-P CR2E034 (10/03) | |
| 4. FEI Number 59-3703088 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent ALLEN, C...STEPHEN-ESQ 4850 W KENNEDY BLVD STE 035 TAMPA, FL 33609 3606 Swann Ave | | | 7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____ | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when constituting)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D <input type="checkbox"/> Delete BUNDY, GREG A 989 RIVERSIDE RIDGE RD TARPON SPRINGS, FL 34689 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D <input type="checkbox"/> Delete BUNDY, MARY 989 RIVERSIDE RIDGE RD TARPON SPRINGS, FL 34689 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered. | | | | | |
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | Greg A. Bundy 2/16/05 <small>Date Daytime Phone #</small> | | |

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SteveAllen

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Division of Corporations

ATTACHMENT

#001000021980

2003952



Florida Profit

DIRECT FOCUS MARKETING, INC.

PRINCIPAL ADDRESS

6346 ROWAN ROAD
NEW PORT RICHEY FL 34653
Changed 01/24/2003

MAILING ADDRESS

PO BOX 1363
TARPON SPRINGS FL 34688
Changed 01/24/2003

Document Number
P01000021980

FEI Number
593703088

Date Filed
03/01/2001

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

| Name & Address |
|--|
| ALLEN, C. ESQ 4830 W KENNEDY BLVD 3606 SWANN AVE STE 335 TAMPA FL 33609 |
| Name Changed: 01/24/2003 |
| Address Changed: 01/17/2002 |

Officer/Director Detail

| Name & Address | Title |
|----------------|-------|
| BUNDY, GREG A | |