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**2004 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P01000023465																					
1. Entity Name 365 DIRECT MARKETING COMPANY																					
Principal Place of Business 701 WEST AZEELE A TAMPA, FL 33606		Mailing Address 701 WEST AZEELE A TAMPA, FL 33606																			
2. Principal Place of Business 1724 E. 5th Ave		3. Mailing Address 1724 E. 5th Ave																			
Suite, Apt. #, etc.		Suite, Apt. #, etc.																			
City & State Tampa FL		City & State Tampa FL																			
Zip 33605	Country	Zip 33605	Country																		
4. FEI Number 59-3702004		Applied For Not Applicable																			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																			
6. Name and Address of Current Registered Agent GREGORY, DORIS 2112 W. WATROUS AVE TAMPA, FL 33606		7. Name and Address of New Registered Agent Name Doris O. Gregory Street Address (P.O. Box Number Is Not Acceptable) 2112 W. Watrous Ave. City Tampa FL Zip Code 33606																			
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 Doris O. Gregory		SIGNATURE Doris O. Gregory DATE 12/29/03																			
(NOTE: Registered Agent Signature required when reappointing)																					
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																			
10. OFFICERS AND DIRECTORS																					
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																					
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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)(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 empowered.																					
SIGNATURE: Doris O. Gregory		SIGNATURE: Doris O. Gregory DATE: 12/29/03																			
(NOTE: Registered Agent Signature required when reappointing)																					

CR2E034 (10/02)