

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053332

FILED
Jul 08, 2005
Secretary of State

Entity Name: DIRECT 2 FULFILLMENT, INC.

Current Principal Place of Business:

5535A NW 35TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1501 WEST COPANS ROAD
SUITE 100
POMPANO BEACH, FL 33064

Current Mailing Address:

5535A NW 35TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

1501 WEST COPANS ROAD
SUITE 100
POMPANO BEACH, FL 33064

FEI Number: 65-1105532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, RICHARD
5535A NW 35TH AVE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOPPER, RICHARD
1501 WEST COPANS ROAD
SUITE 100
POMPANO BEACH, FL 33064 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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPPER, RICHARD
Address: 5535 A NW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: IPPOLITO, SAM
Address: 5535A NW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPPER, RICHARD
Address: 1501 WEST COPANS ROAD, STE 100
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: IPPOLITO, SAM
Address: 1501 WEST COPANS ROAD, STE 100
City-St-Zip: POMPANO BEACH, FL 33064

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: RICHARD HOPPER

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date