

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075831

Entity Name: DIRECT EXPORT, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

3835 BOCA RATON BLVD
SUITE 400
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3835 BOCA RATON BLVD
SUITE 400
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3147242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RICHARD
3500 NW BOCA RATON BLVD.
SUITE 722
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DAVIDSON, RICHARD
3835 NW BOCA RATON BLVD.
SUITE 400
BOCA RATON, FL 33431 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: RICHARD DAVIDSON

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, RICHARD
Address: 3835 BOCA RATON BLVD STE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SIMPSON, GUY
Address: 3835 BOCA RATON BLVD STE 400
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DAVIDSON

CEO

01/05/2004

Electronic Signature of Signing Officer or Director

Date