

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104420

Entity Name: A C DIRECT, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

1212 ALOMO AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

650 DOUGLAS AVENUE
1024
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1212 ALOMO AVE.
WINTER PARK, FL 32789

New Mailing Address:

650 DOUGLAS AVENUE
1024
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3752152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, MICHAEL L
1212 ALOMA AVE.
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAINES, MICHAEL L PD
Address: 1000 WINDERLEY PL. #134
City-St-Zip: MAITLAND, FL 32751

Title: PD () Delete
Name: HAINES, MICHAEL L PD
Address: 1000 WINDERLEY PL. #134
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAINES, MICHAEL L PD
Address: 1212 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: PD (X) Change () Addition
Name: HAINES, MICHAEL L PD
Address: 1212 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL L. HAINES

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date