## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P02000009057 01-26-2005 90015 038 \*\*\*150.00 1. Entity Name DIRECT PAY CORP. Principal Place of Business Mailing Address 2860 CENTRAL PORT CIRCLE 2860 CENTRAL PORT CIRCLE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2860 CENTER PORT CIRCLE 2860 CENTER PORT CIRCLE 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3589056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SADIK, OFER DO NOT WRITE 2860 CENTER PORT CIRCLE POMPANO BEACH, FL 33064 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OFER, SADIK NAME 2860 CENTER PORT CIRCLE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE HARARI, DAVID NAME STREET ADDRESS 2860 CENTER PORT CIRCLE CITY-ST-ZIP POMPANO BEACH, FL 33064 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 954-977-8111 SIGNATURE

FILED

Jan 26, 2005 8:00 am