2904 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2004 08:00 AM— Secretary of State **DOCUMENT # P02000009485** 1. Entity Name SOFA DIRECT, INC. Principal Place of Business Mailing Address 7171 N. DAVIS HWY., STE. A-11-A 8844 SCENIC HWY PENSACOLA, FL 32504 PENSACOLA, FL 32514 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FE! Number 26-1505570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAW, MACK W DO NOT WRITE 7171 N. DAVIS HWY., STE. A11A PENSACOLA, FL 32504 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE п ELLIS, JULIA NAME STREET ADDRESS 8844 SCENIC HWY. PENSACOLA, FL 32514 CITY-ST-ZIP TITLE U00000012264 NAME 01/26/04-80002-016 150.00 STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

CITY-ST-ZIP

1/22/04