

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032245

Entity Name: GB DIRECT, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2591 NORTH FORSYTH RD. UNIT C
WINTER PARK, FL 32807

New Principal Place of Business:

1716 PALM BEACH DR
APOPKA, FL 32712

Current Mailing Address:

2591 NORTH FORSYTH RD. UNIT C
WINTER PARK, FL 32807

New Mailing Address:

1716 PALM BEACH DR
APOPKA, FL 32712

FEI Number: 02-0568620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, ERIC
2591 W. FORSYTH AVE.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

LUTZ, ERIC
1716 PALM BEACH DR
APOPKA, FL 32712 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUTZ, ERIC
Address: 2591 W. FORSYTH AVE.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUTZ, ERIC
Address: 1716 PALM BEACH DR
City-St-Zip: APOPKA, FL 32712

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: ERIC LUTZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date