

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047130

FILED
Nov 09, 2004
Secretary of State

Entity Name: DIRECT COMMUNICATIONS OF USA CORP.

Current Principal Place of Business:

5797 N W 49TH LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

5281 THROUGHbred LANE
SW RANCHES, FL 33330

Current Mailing Address:

5797 N W 49TH LANE
COCONUT CREEK, FL 33073

New Mailing Address:

5281 THROUGHbred LANE
SW RANCHES, FL 33330

FEI Number: 01-0691159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SYED FAISAL
5797 N W 49TH LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ALI, SYED FAISAL
5281 THROUGHbred LANE
SW RANCHES, FL 33330 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: SYED FAISAL ALI

11/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALI, SYED FAISAL
Address: 5797 N W 49TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALI, SYED FAISAL
Address: 5281 THROUGHbred LANE
City-St-Zip: SW RANCHES, FL 33330

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: SYED FAISAL ALI

D

11/09/2004

Electronic Signature of Signing Officer or Director

Date