

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061439

FILED
Apr 08, 2004
Secretary of State

Entity Name: DIRECT POP.NET CORP

Current Principal Place of Business:

1104 BEVILLE RD
H
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 710
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 30-0151722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRADDOCK, SYLVIA J
435 S. RIDGEWOOD AVE., SUITE 202
DAYTONA BEACH, FL 32114

Name and Address of New Registered Agent:

CRADDOCK, SYLVIA J
1893 SPRUCE CREEK BLVD E
DAYTONA BEACH, FL 32128

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: SYLVIA CRADDOCK

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CRADDOCK, ROBERT L
Address: 1893 SPRUCE CREEK BLVD E
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CFO () Delete
Name: CRADDOCK, JOSEPH E
Address: 5671 BONITA VISTA ST
City-St-Zip: LAS VEGAS, NV 89149

Title: S () Delete
Name: CRADDOCK, SYLVIA J
Address: 1893 SPRUCE CREEK BLVD
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CRADDOCK, ROBERT L
Address: 1893 SPRUCE CREEK BLVD E
City-St-Zip: DAYTONA BEACH, FL 32128

Title: CFO (X) Change () Addition
Name: CRADDOCK, JOSEPH E
Address: 5671 N BONITA VISTA ST
City-St-Zip: LAS VEGAS, NV 89149

Title: S (X) Change () Addition
Name: CRADDOCK, SYLVIA J
Address: 1893 SPRUCE CREEK BLVD E
City-St-Zip: DAYTONA BEACH, FL 32128

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: JOSEPH E CRADDOCK

CFO

04/08/2004

Electronic Signature of Signing Officer or Director

Date