

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062987

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: DIRECT CONSOLIDATION GROUP, INC.

## Current Principal Place of Business:

5729 CENTRAL AVE  
ST PETERSBURG, FL 33710

## New Principal Place of Business:

## Current Mailing Address:

5729 CENTRAL AVE  
ST PETERSBURG, FL 33710

## New Mailing Address:

5760 3RD AVE NORTH  
ST PETERSBURG, FL 33710

FEI Number: 41-2046574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C  
9075 SEMINOLE BLVD  
SEMINOLE, FL 33772

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: AZIZE, GEORGE  
Address: 5760 3RD AVE N  
City-St-Zip: ST PETERSBURG, FL 33710

Title: DV ( ) Delete  
Name: AZIZE, NATHALIA  
Address: 5760 3RD AVE N  
City-St-Zip: ST PETERSBURG, FL 33710

Title: D (X) Delete  
Name: CIAFONE, FRANK  
Address: 1026 61ST STREET  
City-St-Zip: GULFPORT, FL 33707

Title: D ( ) Delete  
Name: KNOWLES, WILLIAM L  
Address: 1307 41ST AVE. NE  
City-St-Zip: SAINT PETERSBURG, FL 33703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE AZIZE

DP

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date