2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P02000076359** 1. Entity Name PETER DAVIDSON DIRECT, INC. Mailing Address Principal Place of Business 2171 NW 34TH TERRACE 2171 NW 34TH TERRACE COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 CR2E034 (10/03) 04252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-3654608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, HOWARD DO NOT WRITE 2171 NW 34TH TERRACE COCONUT CREEK, FL 33066 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. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATÉ Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000134037 Trust Fund Contribution. Added to Fees 04/28/04-80003-014 150.00 10. TITLE NAME ALBERGO, ROSS **5174 NW 51ST COURT** STREET ADDRESS COCONUT CREEK, FL 33066 CITY-ST-ZIP VD TITLE LEVINE, HOWARD NAME 2171 NW 34TH TERRACE STREET ADDRESS C!TY-ST-ZIP COCONUT CREEK, FL 33066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachme ith all other like empowered.

SIGNATURE

TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED