

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126012

Entity Name: D.S.I. DIRECT, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

7300 N FEDERAL HWY STE 105
BOCA RATON, FL 33487

New Principal Place of Business:

7300 N FEDERAL HWY
STE 105
BOCA RATON, FL 33487

Current Mailing Address:

7300 N FEDERAL HWY STE 105
BOCA RATON, FL 33487

New Mailing Address:

7300 N FEDERAL HWY
STE 105
BOCA RATON, FL 33487

FEI Number: 55-0816563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH
7300 N FEDERAL HWY., STE. 105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHWARTZ, KENNETH D
7300 N FEDERAL HWY
STE 105
BOCA RATON, FL 33487 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: KENNETH SCHWARTZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, KENNETH
Address: 7300 N FEDERAL HWY STE 105
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: WHALEN, JENNIFER
Address: 6619 N CEDAR STREET STE 101
City-St-Zip: SPOKANE, WA 99208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, KENNETH D
Address: 7300 N FEDERAL HWY STE 105
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: WHALEN, JENNIFER D
Address: 1330 N WASHINGTON STREET STE 5600
City-St-Zip: SPOKANE, WA 99201

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: KENNETH SCHWARTZ

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date