

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126083

Entity Name: DIRECT 4 ALL CORP

FILED
Nov 04, 2004
Secretary of State

Current Principal Place of Business:

3591 S KERNAN BLVD
SUITE 712
JACKSONVILLE, FL 32224

New Principal Place of Business:

950 E CARROL ST
KISSIMMEE, FL 34744

Current Mailing Address:

3591 S KERNAN BLVD
SUITE 712
JACKSONVILLE, FL 32224

New Mailing Address:

950 E CARROL ST
KISSIMMEE, FL 34744

FEI Number: 04-3728099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, GILBERTO R
3591 S KERNAN BLVD
SUITE 712
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILDER
950 E CARROL ST
KISSIMMEE, FL 34744 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: WILDER RODRIGUEZ

11/04/2004

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: P () Delete
Name: GARCIA, ISABEL
Address: 3591 S. KARNAN BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: GARZON, CARLOS
Address: 3591 S KERNAN BLVD
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Delete
Name: MEJIA, LUZ A
Address: 3591 S KERNAN BLVD
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ISABEL
Address: 950 E CARROL ST
City-St-Zip: KISSIMMEE, FL 34744

Title: T (X) Change () Addition
Name: GARZON, CARLOS
Address: 950 E CARROL ST
City-St-Zip: KISSIMMEE, FL 34744

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: CARLOS GARZON

T

11/04/2004

Electronic Signature of Signing Officer or Director

Date