2005 FOR PROFIT CORPORATION

Apr 12, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000130680 04-12-2005 90148 045 ***150.00 1. Entity Name MY HOUSE DIRECT, INC. Principal Place of Business Mailing Address 3950 POSTRIDGE TRAIL 3950 POSTRIDGE TRAIL MELBOURNE, FL 32934 MELBOURNE, FL 32934 No Chg-P CR2E034 (10/03) 03242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0348072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARY L. WHITE DO NOT WRITE 3950 POSTRIDGE TRAIL MELBOURNE, FL 32934 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHITE, GARY L NAME STREET ADDRESS 3950 POSTRIDGE TRAIL CITY-ST-ZIP MELBOURNE, FL 32934 TITLE WHITE, GARY L NAME STREET ADDRESS 3950 POSTRIDGE TRAIL CITY-ST-ZIP MELBOURNE, FL 32934 TITLE WHITE, GARY L NAME STREET ADDRESS 3950 POSTRIDGE TRAIL DO NOT WRITE CITY-ST-ZiP MELBOURNE, FL 32934 TITLE IN THIS SPACE WHITE, GARY L NAME STREET ADDRESS 3950 POSTRIDGE TRAIL CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 receipt 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 attach

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

FILED