2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an a

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000016823 1. Entity Name GEO DIRECT RESPONSE COMPANY Mailing Address Principal Place of Business 2701 N OCEAN BLVD SUITE 14A 2701 N OCEAN BLVD SUITE 14A FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0059794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ADAMS, GERALD 113 N. FEDERAL HWY DANIA, FL 33004 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 tille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE ROSSMAN, GARY D NAME STREET ADDRESS 2701 N OCEAN BLVD SUITE 14A FORT LAUDERDALE, FL 33308 CITY-ST-ZIP 1000000357543 TITLE 05/04/05-80078-009 150.CO NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied wit indicated on this report or supplemental report of the corporation or the receiver or trustee of the corporation or the receiver or trustee. by's filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information try and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1. Adm ns

ED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

APR 28 2005

Daytime Phone 4