

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026572

Entity Name: DIRECT ENTERPRISE, INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

13680 NE 247TH LANE
ORANGE SPRINGS, FL 32182

New Principal Place of Business:

3234 NE 24TH STREET,
#3
OCALA, FL 34470

Current Mailing Address:

PO BOX 567
ORANGE SPRINGS, FL 32182

New Mailing Address:

PO BOX 1298
OCALA, FL 34478

FEI Number: 42-1590779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RANDALL M
13680 NE 247TH LANE
ORANGE SPRINGS, FL 32182 US

Name and Address of New Registered Agent:

LEWIS, RANDALL M
3234 NE 24TH STREET,
#3
OCALA, FL 34470 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:

09/12/2005

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: D () Delete
Name: LEWIS, RANDALL M
Address: 13680 NE 247TH LANE
City-St-Zip: ORANGE SPRINGS, FL 32182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, RANDALL M
Address: 3234 NE 24TH STREET #3
City-St-Zip: OCALA, FL 34470

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: RANDALL M. LEWIS

D

09/12/2005

Electronic Signature of Signing Officer or Director

Date