2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRO

INE OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000056795 02-28-2005 90233 010 ***150.00 1. Entity Name DIRECT TECHNOLOGY INNOVATIONS, INC. Mailing Address Principal Place of Business 50020541 1839 S DIXIE HWY 1839 S DIXIE HWY POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address 500 West Cypress Creek Rd 500 West Cupiess Creek Suite, Apt. #, etc. Suite, Apt. #, etc 02172005 CR2E034 (10/03) Suite 200 Chg-P 4. FEI Number Applied For City & State 014 1 xderdale 20-0930315 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent DIMATTINA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1839 S DIXIE HWY CYPIESS CYEEK POMPANO BEACH, FL 33060 Zip Code ろろろ〇り City auderdale 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Addition TITL F DIMATTINA, ROBERT NAME NAME 1839 S DIXIE HWY STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIF CITY-ST-ZIP DVT ☐ Delete Change ■ Addition TITLE SLOMINSKY, EDWARD NAME 1839 S DIXIE HWY STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP Change _ Delete __ TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receiver 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 attachment with an address, with a lighter like empowered.

FILED Feb 28, 2005 8:00 am

Daytime Phone (