

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089357

Entity Name: DSG DIRECT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9140 BONITA BCH RD STE 144
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9140 BONITA BCH RD STE 144
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-0156698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRABOTT, PETER J
9220 BONITA BCH RD STE 105
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

AST, LARRY
9420 BONITA BCH RD STE 200
BONITA SPRINGS, FL 34135 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: LARRY AST

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COLQUHOUN, LEIGH-ANN
Address: 27265 HIGH SEAS LN
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEIGH-ANN COLQUHOUN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date