

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114815

FILED
Jan 14, 2005
Secretary of State

Entity Name: RETAILERS DIRECT MARKETING SOURCE, INC.

Current Principal Place of Business:

2301 PARK AVE.
SUITE 402
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2301 PARK AVE.
SUITE 402
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 92-0185369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, LARA
213 FLEMING FORREST LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTHONY, LARA
Address: 213 FLEMING FORREST LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VSTD () Delete
Name: PALMER, BARBARA
Address: 5914 GRACE LANE
City-St-Zip: JACKSONVILLE, FL 32205

Title: CEO () Delete
Name: WILSON, STEPHEN R
Address: 5950 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SRVD () Delete
Name: CRAWFORD, DONALD
Address: P.O. BOX 786
City-St-Zip: WAYNESBORO, GA 30830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARA ANTHONY

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date