2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 14, 2004 8:00 am Secretary of State DOCUMENT # P03000149921 08-09-2004 90009 017 ***150.00 1. Entity Name DIRECT CONNECTION OF AMERICA, INC Principal Place of Business Mailing Address 66433632 **4581 CHALLENGER WAY** 4581 CHALLENGER WAY WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Same Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (4/04) 4. FEI Number 56-2476356 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent ~JOSEPH, REGINALD 4581 CHALLENGER WAY WEST PALM BEACH FL 33417 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004; late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete MHE ☐ Change NAME ST-PREUX, HARALD NAME 4581 CHALLENGER WAY #56 STREET ADORESS STREET ADORESS CITY-ST-7IP WEST PALM BEACH FL 33417 CITY-ST-7/P ☐ Delete TITL F ☐ Change Addition MALIS JOSEPH, REGINALD STREET ADDRESS 4581 CHALLENGER WAY #56 STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MILE ☐ Delete ħΠF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED

Daytime Phone #

attackpers # PU3000149921 66433632

August 03, 2004

To whom this may concern:

For the past five years I have received an annual renewal report. This year I have not received one. I called and spoke with a representative who assured me that I would receive a renewal card/form in the mail within ten to fifteen business days. Also once I have received the renewal card/form send my paper work back in along with one hundred fifty dollars.

I have enclosed here one hundred fifty dollars and my renewal card/form. Due to the fact that I have done this many times before I was under the impression that I would receive a notice. Since I did not would you please not penalize me for the late fee.

"If you have any questions, comments, or concerns please contact me at (786)597-3277.

Thanks for your cooperation,

Registed Dospeh under 53 5342

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