

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157678

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIRECT UNIVERSE, INCORPORATED

Current Principal Place of Business:

19390 COLLINS AVENUE
#627
MIAMI BEACH, FL 33160 US

Current Mailing Address:

19390 COLLINS AVENUE
#627
MIAMI BEACH, FL 33160 US

New Principal Place of Business:

650 WEST AVENUE
1704
MIAMI BEACH, FL 33139 US

New Mailing Address:

650 WEST AVENUE
1704
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KART, DARREN
19390 COLLINS AVENUE
#627
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

KART, DARREN
650 WEST AVENUE
1704
MIAMI BEACH, FL 33139 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: _____ 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KART, DARREN
Address: 19390 COLLINS AVENUE, #627
City-St-Zip: MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KART, DARREN
Address: 650 WEST AVENUE #1704
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DARREN KART PRES 04/30/2004
Electronic Signature of Signing Officer or Director Date