

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038349

Entity Name: DIRECTMESH INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

4301 LANDMARK DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

4301 LANDMARK DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 90-0149043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBER, LAWRENCE K
4301 LANDMARK DRIVE
ORLANDO, FL 32817 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: PRES () Delete
Name: HUBER, LAWRENCE K
Address: 4301 LANDMARK DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: VP () Delete
Name: JOHNSON, ALAN
Address: 825 SOUTH OSPREY AVE. UNIT 308
City-St-Zip: SARASOTA, FL 34236 US

Title: S/TR () Delete
Name: SMITH, DONNA
Address: 2000 WASHINGTON ST.
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JOHNSON, ALAN
Address: 2000 WASHINGTON ST.
City-St-Zip: SANFORD, FL 32771 US

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: LAWRENCE K. HUBER

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date