

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098088

FILED
Apr 16, 2005
Secretary of State

Entity Name: DIRECT AFFECT INC.

Current Principal Place of Business:

4216 53RD AVE W.
APT. 2113
BRADENTON, FL 34210 US

Current Mailing Address:

4216 53RD AVE W.
APT. 2113
BRADENTON, FL 34210 US

New Principal Place of Business:

4216 53RD AVE W.
SUITE 2113
BRADENTON, FL 34210 US

New Mailing Address:

4216 53RD AVE W.
SUITE 2113
BRADENTON, FL 34210 US

FEI Number: 56-2468222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRICKLAND, ANGELA D
4216 53RD AVE W.
APT. 2113
BRADENTON, FL 34210 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: P () Delete
Name: STRICKLAND, ANGELA D
Address: 4216 53RD AVE W.
City-St-Zip: BRADENTON, FL 34210 US

Title: VP () Delete
Name: STRICKLAND, MOLLY L
Address: 5108 16TH ST. E.
City-St-Zip: ONECO, FL 34205 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR () Change (X) Addition
Name: HENSLEY, DON R SR
Address: 3910 75TH ST. W. APT 2107
City-St-Zip: BRADENTON, FL 342009 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: DON R. HENSLEY

TR

04/16/2005

Electronic Signature of Signing Officer or Director

Date