

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125298

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: DIRECT BUSINESS SOLUTIONS, INC.

## Current Principal Place of Business:

2311 YUCCA AVENUE  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

7320 GRIFFIN RD  
SUITE 102  
DAVIE, FL 33314

## Current Mailing Address:

PO BOX 260747  
PEMBROKE PINES, FL 33026

## New Mailing Address:

7320 GRIFFIN RD  
SUITE 102  
DAVIE, FL 33314

FEI Number: 16-1707158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FETTY, LISA E VP  
7320 GRIFFIN RD  
SUITE 102  
DAVIE, FL 33314 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: LISA FETTY

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COOD ( ) Delete  
Name: FETTY, VINSON A  
Address: 2311 YUCCA AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD ( ) Delete  
Name: FETTY, LISA E  
Address: 2311 YUCCA AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD ( ) Delete  
Name: BURGESS, DAVID  
Address: 2311 YUCCA AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD ( ) Delete  
Name: REITZEL, REGAN  
Address: 2311 YUCCA AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD ( ) Delete  
Name: BURGESS, TEARSA R  
Address: 2311 YUCCA AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CFOD ( ) Delete  
Name: REITZEL, JILL Y  
Address: 2311 YUCCA AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FETTY, VINSON A  
Address: 7320 GRIFFIN RD #102  
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change ( ) Addition  
Name: FETTY, LISA E  
Address: 7320 GRIFFIN RD #102  
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change ( ) Addition  
Name: BURGESS, DAVID  
Address: 7320 GRIFFIN RD #102  
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change ( ) Addition  
Name: REITZEL, REGAN  
Address: 7320 GRIFFIN RD #102  
City-St-Zip: DAVIE, FL 33314

Title: SD (X) Change ( ) Addition  
Name: BURGESS, TEARSA R  
Address: 7320 GRIFFIN RD #102  
City-St-Zip: DAVIE, FL 33314

Title: CFOD (X) Change ( ) Addition  
Name: REITZEL, JILL Y  
Address: 7320 GRIFFIN RD #102  
City-St-Zip: DAVIE, FL 33314

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: LISA FETTY

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date