

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159948

Entity Name: FARAH DIRECT, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

3060 MERCURY ROAD
103
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3060 MERCURY ROAD
103
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3788229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JIM FARAH, P.A.
3060 MERCURY ROAD
101
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF JIM FARAH, P.A.
8823 SAN JOSE BOULEVARD
207
JACKSONVILLE, FL 32217 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: _____ 01/16/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FARAH, JAMES E
Address: 3060 MERCURY ROAD, 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: FARAH, RAYAD M
Address: 3060 MERCURY ROAD, 105
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FARAH, JAMES E
Address: 3060 MERCURY ROAD, 101
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES E. FARAH P 01/16/2005
Electronic Signature of Signing Officer or Director Date