1st MOORE CR2E034 (10/05) 4. FEI Number $52 - 2451162$ Not Applied For Not Applicable
1st MOORE CR2E034 (10/05)
1st MOORE CR2E034 (10/05)
4. FEI Number
5. Certilicate of Status Desired Second Status Desired Fee Required
7. Name and Address of New Registered Agent
.O. Box Number is Not Acceptable)
FI Zip Code
d agent, or both, in the State of Florida. Lam familiar with, and accept
9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2006

DIRECT MANAGEMENT SERVICES INC. 1020 NW 6TH ST. DEERFIELD BEACH, FL 33442

Subject: DIRECT MANAGEMENT SERVICES INC.

Reference Number: P05000006597

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION