2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-78P

SIGNATURE:

SIGNATURE AND TYPED OF

May 24, 2004 08:00 AM Secretary of State DOCUMENT # P9400063132 Entity Name DIRECT SOLUTIONS BY OFIR, INC. Principal Place of Business Mailing Address 532 N.W. 29 ST. 532 N.W. 29 ST. MIAMI, FL 33127 MIAMI, FL 33127 03082003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0515562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUSHNER, LES PA DO NOT WRITE 4000 HOLLYWOOD BLVD., SUITE 400 N HOLLYWOOD, FL 33021 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent Signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS THLE P OFIR, AUDREY NAME U00000161341 4250 NAUTILUS DR STREET ADDRESS 05/24/04-80004-014 150.mm CITY-ST-ZIP MIAMI, FL 33140 313LE NAME STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MEE MANIF STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED