

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006761

FILED
Jan 09, 2004
Secretary of State

Entity Name: DIRECT RESOURCE GROUP, INC.

Current Principal Place of Business:

3706 N. OCEAN BLVD.
SUITE 220
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3706 N. OCEAN BLVD.
SUITE 220
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0549977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNTREE, WILLIAM L
3706 NORTH OCEAN BOULEVARD
SUITE 220
FT LAUDERDALE, FL 33308 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: PT () Delete
Name: ROUNTREE, WILLIAM L
Address: 3100 N. OCEAN BLVD 1809
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Delete
Name: ROUNTREE, DEBORAH L
Address: 3100 N. OCEAN BLVD 1809
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM L ROUNTREE

PT

01/09/2004

Electronic Signature of Signing Officer or Director

Date