2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000079102

1. Entity Name
DIRECT FINANCIAL GROUP, INC.



Principal Place of Business

1020 SW 93 AVE

PLANTATION, FL 33324 US

DO NOT WRITE IN THIS SPACE

Mailing Address

1020 SW 93 AVE PLANTATION, FL 33324 US

FILED Apr 02, 2004 08:00 AM Secretary of State



03092804

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0612891 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLEISCHER, SCOTT 1020 SW 93 AVENUE PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

S. 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 file if applicable. ONOTE. Registered Agent signature required when resistating) DATE					
FILE NOWISH FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing 🔲	\$5.00 May Be Added to Fees	100000101354 04/02/03-200032-017-150-75
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLEISCHER, SCOTT 13785 NW 22 PL.T. DR. SUNRISE, FL 33323	-			
HTLE NAME STREET ADDRESS CITY-ST-ZIP	T FLEISCHER, RACHEL 13785 NW 22ND PLACE SUNRISE, FL 33323				
NAME STREET ADDRESS CITY-ST-23P				DO	NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE MAME STREET ADDRESS CITY-ST-ZIP					
TITLE MAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify or the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental executive and accurate and that my synature 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 trues of employing the report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					