FILED Apr 04, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P95000097448 1. Entity Name DIRECT MARKETING SOUTHEAST, INC. | | | | | | | | | 04-04-2005 | 90095 04 | l ***150 |).00 | |
|---|-----------------------------------|------------|-------------|---|-----------------|--|--|----------------------------------|--|--|---------------|----------------------------|--|
| Principal Place of Business 8038 OLD CR 54 NEW PORT RICHEY, FL 34653 US | | | | Mailing Address POST OFFICE BOX 4 PALM HARBOR, FL | US | | 1 (118/1881 (19 | R 1842) Gilih Bahil Gelih Ba | 1911 85 11 5 1 8 111 1 8 5 | JJbb | U MALIERIA | | |
| 2. Principal Place of Business | | | | 3. Mailing Address 8038 011) C.R. 54 | | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | 04012005 | Chg-P | CR2E03 | 4 (10/03) | | |
| City & State | | | | NEW PORT RICHTY | | | | 4. FEI Number 59-334 | | | | plied For at Applicable | |
| Zip | Co | | | 34653 | | 151 | | 5. Certificate of Status Desired | | | Fee Hequired | | |
| Name and Address of Current Registered Agent | | | | | | | 7. Name and Address of New Registered Agent Name | | | | | | |
| BARBER, CHARLES 1550 S. HIGHLAND AVE. SUITE B | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| CLEARWATER, FL 33756 | | | | | | | | | | | | | |
| | | | | | | | City FL Zip Code | | | | | | |
| 8. 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 | | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | | | | 00 May Be ed to Fees | | | | | |
| 10. | | OFF | ICERS AND D | RECTORS | 11. | | | ADDITIONS/ | CHANGES TO OF | FICERS AND [| DIRECTORS | 3 IN 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP | W. J. LATV 8038 OLD NEW POR | | FI 34653 | | | | | | | | Change | Addition | |
| TITLE | S | , , , , , | | Delete | <u> </u> | | | | | ☐ Change | Addition | | |
| NAME STREET ADDRESS | LATVALA, 109 PHILLI | | | | E Et address | | | | | | | | |
| CITY-ST-ZIP | 1 | RBOR, FL 3 | 4683 | | -ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | S LAT 803 | SHATVALA CHRISTOPHEN 8038 OLD C.R. SY NEW PORT RICHBY FY | | | | ************************************** | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | 776 | | ,, | ~// | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | , | ☐ Delete | - 1 | | | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | | | ☐ Change | ☐ Addition | |
| 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of trustee empowered it expects a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact profit with an address, with all supplies appoints as required by Chapter 607. | | | | | | | | | | | | | |