2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am **Secretary of State DOCUMENT # P97000000559** 03-14-2005 90105 032 ***150.00 SOLTOFF DIRECT CORPORATION Principal Place of Business Mailing Address 9400 4TH ST NORTH 9400 4TH ST NORTH STE 200 STE 200 50025769 ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P 300 City & State Applied For 4. FEI Number City & State 59-3422691 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USÁ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLTOFF, PAUL ** Street Address (P.O. Box Number is Not Acceptable) 820 SAND PINE DR NE ST PETERSBURG, FL 33703 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ___Added to Fees ... ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change Addition ☐ Delete SOLTOFF, PAUL NAME NAME STREET ADDRESS 820 SAND PINE DR. NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 'CITY-ST-ZIP' ☐ Change ☐ Addition TITLE TITLE ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ·

12. I hereby 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 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-05 727576663

FILED

Daytime Phone #