

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000007487 (6)

1. Corporation Name  
DIRECT FURNISHING, INC.

Principal Place of Business  
240 POWER COURT, STE. 116  
SANFORD FL 32771

Mailing Address  
240 POWER COURT, STE. 116  
SANFORD FL 32771



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/21/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3438953	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ROWE, JOSEPH 240 POWER COURT, STE. 116 SANFORD FL 32771				81 Name Julie G. Rowe	
				82 Street Address (P.O. Box Number is Not Acceptable) 240 Power Ct. #116	
				83	
				84 City Sanford, FL FL 85 Zip Code 32771	
11. Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.					
SIGNATURE: Julie G. Rowe DATE: 4/24/98					
12. OFFICERS AND DIRECTORS					
TITLE	D	NAME		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
STREET ADDRESS	ROWE, JOSEPH	1.1 TITLE		Vice President	
CITY-ST-ZIP	240 POWER COURT, STE. 116 SANFORD FL 32771	1.2 NAME		Joseph Rowe	
		1.3 STREET ADDRESS		Same address	
		1.4 CITY-ST-ZIP			
TITLE	D	NAME		2.1 TITLE	
STREET ADDRESS	ROWE, JULIE	2.2 NAME		President	
CITY-ST-ZIP	240 POWER COURT, STE. 116 SANFORD FL 32771	2.3 STREET ADDRESS		Julie G. Rowe	
		2.4 CITY-ST-ZIP		Same address	
		3.1 TITLE			
		3.2 NAME			
		3.3 STREET ADDRESS			
		3.4 CITY-ST-ZIP			
		4.1 TITLE			
		4.2 NAME			
		4.3 STREET ADDRESS			
		4.4 CITY-ST-ZIP			
		5.1 TITLE			
		5.2 NAME			
		5.3 STREET ADDRESS			
		5.4 CITY-ST-ZIP			
		6.1 TITLE			
		6.2 NAME			
		6.3 STREET ADDRESS			
		6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Julie G. Rowe

4/16/98

417-328-6364

CR2E034 (10/97)