## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # P97000041703  1. Entity Name THE DISCOUNT HOME SHOPPERS CLUB, INC.			Secretary of State
Principal Place of Business Mailing Address 2560 PLACIDA ROAD 2560 PLACIDA ROAD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224			T 1881 158 1688 1688 1688 1688 1688 1688
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent			02212005 No Chg-P CR2E034 (10/03)  4. FEI Number
		19 <sub>1</sub> = 19 <sup>1</sup>	DO NOT WRITE IN THIS SPACE
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  Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Pust Fund Contribution. Added to Fees			
10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS  P BURKE, RICHARD 955 MORRISON AVENUE ENGLEWOOD, FL 34223  V BURKE, PATRICIA 955 MORRISON AVENUE ENGLEWOOD, FL 34223		U0000343865 04/29/05-80111-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. It hereby certify that the information supplied with this filling 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, wilk all other like expowered.			