

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050565

Entity Name: DIRECT SPECIALTIES WORLDWIDE, INC.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

35246 US 19 NORTH #310  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

758 DERBY DRIVE  
TARPON SPRINGS, FL 34689

**Current Mailing Address:**

758 DERBY DR.  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

FEI Number: 59-3516198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BORENSSTEIN, R  
35246 US 19 NORTH #310  
PALM HARBOR, FL 34689

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WELLS, E  
Address: 35246 US 19 NORTH #310  
City-St-Zip: PALM HARBOR, FL 34689

Title: D ( ) Delete  
Name: BORENSTEIN, R  
Address: 35246 US 19 N #310  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R BORENSTEIN

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date