


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 21, 2004 8:00 am**  
**Secretary of State**

01-21-2004 90008 036 \*\*\*150.00

<b>DOCUMENT # P98000060148</b> 1. Entity Name <b>DIRECT STRATEGIES, INC.</b>			
Principal Place of Business <b>301 SOUTH BRONOUGH ST SUITE 650- TALLAHASSEE, FL 32301</b>		Mailing Address <b>301 SOUTH BRONOUGH ST SUITE 650- TALLAHASSEE, FL 32301</b>	
2. Principal Place of Business <b>106 E. College Ave.</b> Suite, Apt. #, etc. <b>1100</b>		3. Mailing Address <b>106 E. College Ave.</b> Suite, Apt. #, etc. <b>1100</b>	
City & State <b>Tallahassee, FL</b>		City & State <b>Tallahassee FL</b>	
Zip <b>32301</b>	Country	Zip <b>32301</b>	Country
4. FEI Number <b>59-3520378</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MEROS, GEORGE N JR RUMBERGER, KIRK &amp; CALDWELL, P.A. 301 SOUTH BRONOUGH ST, SUITE 600 TALLAHASSEE, FL 32301</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD POOLE, VAN B 301 SOUTH BRONOUGH ST SUITE 650 TALLAHASSEE, FL 32301	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>106 E. College Ave Suite 1100 Tallahassee, FL 32301</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT MCKINLEY, WILLIAM T 301 SOUTH BRONOUGH ST SUITE 650 TALLAHASSEE, FL 32301	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>106 E. College Ave. Suite 1100 Tallahassee, FL 32301</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<div style="display: flex; justify-content: space-between;"> <span><b>1/16/04</b></span> <span><b>850-222-9191</b></span> </div> <small>Date Daytime Phone #</small>	