

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076448

Entity Name: DIRECTHME.COM, INC.

FILED  
Mar 08, 2004  
Secretary of State

**Current Principal Place of Business:**

1324 THOMASWOOD DR.  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

1324 THOMASWOOD DR.  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

1324 THOMASWOOD DR.  
TALLAHASSEE, FL 32312

**New Mailing Address:**

P. O. BOX 15013  
TALLAHASSEE, FL 32317

FEI Number: 59-3530884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, JOHN H  
1324 THOMASWOOD DR.  
TALLAHASSEE, FL 32312

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

WOOD, JOHN H  
1324 THOMASWOOD DR.  
TALLAHASSEE, FL 32308

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

03/08/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WOOD, JOHN H  
Address: 545 FRANK SHAW RD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete  
Name: THOMAS, WILLIAM C  
Address: 1101 E. 7TH AVE.  
City-St-Zip: TALLAHASSEE, FL 32303

**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 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: JOHN H. WOOD

Electronic Signature of Signing Officer or Director

PRES

03/08/2004

Date