

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011884

Entity Name: DIRECT ONE, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

425 S CHICKASAW TR
#348
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

425 S CHICKASAW TR
#348
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3553884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, ROGER
3416 NEPTUNE DR
ORLANDO, FL 32804

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: FRENCH, ROGER
Address: 3416 NEPTUNE DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: LAURIDSEN, JEFFERY S
Address: 1030 DELANEY AVE APT B
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAURIDSEN, JEFFERY S
Address: 6246 WESTCOTT COVE BLVD
City-St-Zip: ORLANDO, FL 32829

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: ROGER FRENCH

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date