

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011884

Entity Name: DIRECT ONE, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

425 S CHICKASAW TR  
#348  
ORLANDO, FL 32825

## Current Mailing Address:

425 S CHICKASAW TR  
#348  
ORLANDO, FL 32825

## New Principal Place of Business:

7224 SANDSCOVE CT  
STE 7  
WINTER PARK, FL 32792

## New Mailing Address:

7224 SANDSCOVE CT  
STE 7  
WINTER PARK, FL 32792

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 US

## Name and Address of New Registered Agent:

LAURIDSEN, JEFFERY S PRES  
6246 WESTCOTT COVE BOULEVARD  
ORLANDO, FL 32829 US

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: JEFFERY S LAURIDSEN

01/04/2005

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: 6246 WESTCOTT COVE BLVD  
City-St-Zip: ORLANDO, FL 32829

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: ARIAGNO, WILLIAM G EX VP  
Address: 124 QUEEN CATHERINA CT  
City-St-Zip: HUTCHINSON ISLAND, FL 34949

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: WILLIAM G. ARIAGNO

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date