

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043709

FILED
May 16, 2004
Secretary of State

Entity Name: DIRECT HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

13215 ELLISON WILSON ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13215 ELLISON WILSON ROAD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0925601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTABROOK, WALTER
13215 ELLISON WILSON ROAD
JUNO BEACH, FL 33408

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTABROOK, BRIAN
Address: 13215 ELLISON WILSON ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: VD () Delete
Name: ESTABROOK, WALTER
Address: 13215 ELLISON WILSON ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: ESTABROOK, PATRICIA
Address: 6063 BARBARA STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA ESTABROOK

S

05/16/2004

Electronic Signature of Signing Officer or Director

Date