

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060185

Entity Name: DIRECT DOCS, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

7900 N. UNIVERSITY DRIVE, #210A
TAMARAC, FL 33321

New Principal Place of Business:

7900 N. UNIVERSITY DRIVE, #201A
TAMARAC, FL 33321

Current Mailing Address:

7900 N. UNIVERSITY DRIVE, #210A
TAMARAC, FL 33321

New Mailing Address:

7900 N. UNIVERSITY DRIVE, #201A
TAMARAC, FL 33321

FEI Number: 65-0941218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, HEATHER
7900 N. UNIVERSITY DRIVE, #210A
TAMARAC, FL 33321

Name and Address of New Registered Agent:

CRAIG, HEATHER L
7900 N. UNIVERSITY DRIVE, #201A
TAMARAC, FL 33321

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: HEATHER L. CRAIG

05/11/2004

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: D () Delete
Name: CRAIG, HEATHER
Address: 7900 N. UNIVERSITY DRIVE, #210A
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRAIG, HEATHER L
Address: 7900 N. UNIVERSITY DRIVE, #201A
City-St-Zip: TAMARAC, FL 33321

Title: SEC () Change (X) Addition
Name: ALGIE, STEFANIE
Address: 7900 N UNIVERSITY DRIVE #201A
City-St-Zip: TAMARAC, FL 33321

Title: VP () Change (X) Addition
Name: LOPEZ, LAZARO
Address: N UNIVERSITY DRIVE #201A
City-St-Zip: TAMARAC, FL 33321

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: HEATHER L. CRAIG

PRES

05/11/2004

Electronic Signature of Signing Officer or Director

Date