


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-24-2005 90040 043 \*\*\*150.00  
F03000003612

<b>DOCUMENT # F03000003612</b> 1. Entity Name <del>SPECTRAL RESOURCES, INC.</del> Name changed to <i>Harte - Hanks Direct, Inc.</i>	
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FILED  
05 MAR 24 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business 200 CONCORD PLAZA DRIVE, SUITE 800 SAN ANTONIO, TX 78216	Mailing Address 200 CONCORD PLAZA DRIVE, SUITE 800 SAN ANTONIO, TX 78216
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

03082005 Chg-P CR2E034 (10/03)

4. FEI Number 13-3520560	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

8. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CD EVANS, HENSLEY <input type="checkbox"/> Delete	TITLE	MANAGING DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200 CONCORD PLAZA DRIVE, SUITE 800	NAME	FRANK HARVEY
STREET ADDRESS	SAN ANTONIO, TX 78216	STREET ADDRESS	2050 Cabot Blvd West
CITY-ST-ZIP		CITY-ST-ZIP	LAUGHDANE, PA 19047
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTE, HOUSTON H	NAME	
STREET ADDRESS	200 CONCORD PLAZA DRIVE, SUITE 800	STREET ADDRESS	
CITY-ST-ZIP	SAN ANTONIO, TX 78216	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKLIN, LARRY	NAME	
STREET ADDRESS	200 CONCORD PLAZA DRIVE, SUITE 800	STREET ADDRESS	
CITY-ST-ZIP	SAN ANTONIO, TX 78216	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLYTHE, DEAN H	NAME	
STREET ADDRESS	200 CONCORD PLAZA DRIVE, SUITE 800	STREET ADDRESS	
CITY-ST-ZIP	SAN ANTONIO, TX 78216	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOCHHAUSER, RICHARD M	NAME	
STREET ADDRESS	200 CONCORD PLAZA DRIVE, SUITE 800	STREET ADDRESS	
CITY-ST-ZIP	SAN ANTONIO, TX 78216	CITY-ST-ZIP	
TITLE	TAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORTIZ, FEDERICO	NAME	
STREET ADDRESS	200 CONCORD PLAZA DRIVE, SUITE 800	STREET ADDRESS	
CITY-ST-ZIP	SAN ANTONIO, TX 78216	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Federico Ortiz*      Date: *03/08/05*      Daytime Phone #: *210-829-9358*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #