2005 FOR PROFIT CORPORATION __ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State

ANNUAL REPORT	Apr 18, 2005 08:00 2
DOCUMENT # H21249 1. Entity Name DIRECTOR'S CHOICE, INC.	Secretary of State
Principal Place of Business Mailing Address 229 ALMA ST KISSIMMEE, FL 34741 KISSIMMEE, FL 34741	
DO NOT WRITE IN THIS SPA	O4152005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent ALLEY WILLIAM L 229 ALMA STREET KISSIMMEE, FL 34741	DO NOT WRITE IN THIS SPACE
8. The above named antity submits this statement for the purpose of changing its register the obligations of registered agent. SIGNATURE Signature, wheelor printed name of registered agent and tills if applicable. (NOTE Registered agent and tills if applicable. (NOTE Registered agent and tills if applicable. (NOTE Registered agent and tills if applicable. The second agent and tills if applicable. (NOTE Registered agent and tills if applicable. (NOTE Registered agent and tills if applicable. The second agent and tills if applicable. (NOTE Registered agent and tills if applicable.)	d Agent signature required when reinstating) DATE noting \$5.00 May Be Added to Fees U00000314004
10. OFFICERS AND DIRECTORS TITLE PT NAME FLESHER, NANCY R. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP	04/18/05-80147-022 15U.UU
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	
CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exe indicated on this report or supplemental report is true and accurate and that my signate of the corporation or the receiver or trustee empowered to execute this report as required thanged, or on an attachinent with an address, with all other like-empowered. SIGNATURE: SIGNATURE SIGNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT OF DIRECT OF DIRECT OFFICER OR DIRECT OFFICER OFFICER OR DIRECT OR DIRECT OFFICER OR DIRECT OFFICER OR DIRECT OFFICER OR DIRECT OR DIRECT OFFICER OR DIRECT OFFICER OR DIRECT OFFICER OR DIRECT OR DI	