

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76510

FILED
Jan 27, 2005
Secretary of State

Entity Name: PALM BEACH DIRECTIONS, INC.

Current Principal Place of Business:

P.O. BOX 1118
PALM BEACH, FL 33480 US

New Principal Place of Business:

417 PRIMAVERA AVE
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 1118
PALM BEACH, FL 33480 US

New Mailing Address:

417 PRIMAVERA AVE
PALM BEACH, FL 33480 US

FEI Number: 59-2822224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHERER, BRADLEY A
3175 S CONGRESS AVE
STE 208
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

SCHERER, BRADLEY A
303 BANYAN
STE 401
WEST PALM BEACH, FL 33401 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHERER, ALLAN D.,
Address: 417 PRIMAVERA WAY
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: SCHERER, MARGARET S.,
Address: 417 PRIMAVERA WAY
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: SCHERER, BRAD A.,
Address: 4656 SOUTH SHORE BLVD.
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP-D (X) Change () Addition
Name: SCHERER, ALLAN D.,
Address: 417 PRIMAVERA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: PR-D (X) Change () Addition
Name: SCHERER, MARGARET S.,
Address: 417 PRIMAVERA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: SCHERER, BRAD A.,
Address: 4656 SOUTH SHORE BLVD.
City-St-Zip: W. PALM BEACH, FL 33414

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: ALLAN D. SCHERER

V/P-

01/27/2005

Electronic Signature of Signing Officer or Director

Date