2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78841

Entity Name: DIRECTIONS PLUS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
29129 JOHNSTON RD. 20-23 DADE CITY, FL 33523 US	

Current Mailing Address:	**New Mailing Address:**
A. LAYNE RACHT PO BOX 2455 BREVARD, NC 28712 US	

FEI Number: 65-0141228   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RACHT, A. LAYNE 29129 JOHNSTON RD DADE CITY, FL 33523	

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: VD ( ) Delete Name: RACHT, A. LAYNE, Address: 29129 JOHNSTON RD 20-23 City-St-Zip: DADE CITY, FL 33523 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: PD ( ) Delete Name: RACHT, KENNETH G., Address: 29129 JOHNSTON RD 20-23 City-St-Zip: DADE CITY, FL 33523	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: A. LAYNE RACHT   VD   07/20/2004
            Electronic Signature of Signing Officer or Director   Date