

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013160

Entity Name: WEALTH DIRECTORS P.A.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1715 N WESTSHORE BLVD
7TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

5002 W WATERS AVE
3 FLOOR
TAMPA, FL 33634

Current Mailing Address:

6115 CHENE COURT
LUTZ, FL 33557

New Mailing Address:

19003 COUR ESTATES
LUTZ, FL 33558

FEI Number: 20-1512558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AARON, SHAWN
6115 CHENE COURT
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

AARON, SHAWN PRES
19003 COUR ESTATES
LUTZ, FL 33558 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: SHAWN AARON

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AARON, SHAWN
Address: 6115 CHENE COURT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AARON, SHAWN PRES
Address: 19003 COUR ESTATES
City-St-Zip: LUTZ, FL 33558

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: SHAWN AARON

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date