

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 08, 2005 8:00 am
Secretary of State

03-08-2005 90177 016 ***150.00

DOCUMENT # P04000062050

1. Entity Name

RIGHT DIRECTION, INC.



Principal Place of Business

5656 STRAWBERRY LAKES CIRCLE
LAKE WORTH FL 33463

Mailing Address

5656 STRAWBERRY LAKES CIRCLE
LAKE WORTH FL 33463

66024352



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-0252835

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STEWART, JAYNE M
33 S.E. 1ST AVENUE, SUITE 102
DELRAY BEACH FL 33444

Name

Street Address (P.O. Box Number is Not Acceptable)

1801 S. FEDERAL HWY, Ste 238

City

Delray Beach

FL

Zip Code

33483

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3-2-05

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTCB ☐ Delete
NAME ROCKETT, JAMES M
STREET ADDRESS 5656 STRAWBERRY LAKES CIRCLE
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME STEWART, JAYNE M
STREET ADDRESS 33 S.E. 1ST AVENUE, SUITE 102
CITY-ST-ZIP DELRAY BEACH FL 33444

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1801 S. FEDERAL HWY, Ste 238
CITY-ST-ZIP Delray Beach, FL 33483

TITLE D ☐ Delete
NAME JACK, BARBARA
STREET ADDRESS 806 DATE PALM
CITY-ST-ZIP LARGO FL 33778

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VMD ☐ Delete
NAME ROCKETT, NANCY L
STREET ADDRESS 5656 STRAWBERRY LAKES CIRCLE
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

James M Rockett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-05

Date

561-255-9269

Daytime Phone #

ATTACHMENT
RIGHT DIRECTION
66024352

July 2, 2005

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

RE: Notice of Intent to Dissolve; Document P04000062050

Attached is the 2005 for Profit Corporation Annual Report with the requested FEI number included.

I was not aware that your office had returned my Annual Report requesting the inclusion of the FEI number until this past week when the Notice to Dissolve was received at the Corporate address. Evidently the request for the FEI number was not sent to the Corporation's address, but instead to the office of the Registered agent.

I respectfully request any late / penalty fee be waived.


James M. Rockett
President, Right Direction, Inc.