

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066077

FILED
May 03, 2004
Secretary of State

Entity Name: DIRECTION CONSULTING, INC.

Current Principal Place of Business:

5808 GALLEON WAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

P O BOX 261419
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3265726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRYBUS, RONALD H
701 WEST BAY STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SHAPIRO, MICHELLE
Address: 5808 GALLEON WAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE SHAPIRO

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05/03/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date