

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088825

Entity Name: HR DIRECTIONS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4350 W CYPRESS ST
SUITE 755
TAMPA, FL 33607 US

New Principal Place of Business:

18530 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548 US

Current Mailing Address:

4350 W CYPRESS ST
SUITE 755
TAMPA, FL 33607 US

New Mailing Address:

18530 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548 US

FEI Number: 59-3287555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CAROL A DR
4350 W CYPRESS ST.
SUITE 755
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

VANCE, CAROL A DR
18530 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VANCE, CAROL A
Address: 4350 W CYPRESS ST, SUITE 755
City-St-Zip: TAMPA, FL 33607

Title: DVS () Delete
Name: CRUMLEY, DAVID J
Address: 4350 W CYPRESS ST, SUITE 755
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VANCE, CAROL A DR.
Address: 18530 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: DVS (X) Change () Addition
Name: CRUMLEY, DAVID J
Address: 18530 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

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: DAVID J CRUMLEY

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date