

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101357

FILED
Jan 10, 2004
Secretary of State

Entity Name: REINSURANCE DIRECTIONS, INC.

Current Principal Place of Business:

1246 STONEHAVEN CT.
HEATHROW, FL 32746

New Principal Place of Business:

1399 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US

Current Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3483168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, PAUL
120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALTHER, PAUL
Address: 120 INTERNATIONAL PARKWAY SUITE 220
City-St-Zip: HEATHROW, FL 32746

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: PAUL WALTHER

PSTD

01/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date