

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011130

Entity Name: DIRECTIONS UNLIMITED, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

1799 SATINWOOD CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

4211 NW 53 CT
COCONUT CREEK, FL 33073

Current Mailing Address:

1799 SATINWOOD CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

4211 NW 53 CT
COCONUT CREEK, FL 33073

FEI Number: 65-0894281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, THOMAS EA
1323 LYONS RD
COCONUT CREEK, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COHEN, PAUL H
Address: 1799 SATINWOOD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COHEN, PAUL H
Address: 4211 NW 53 CT
City-St-Zip: COCONUT CREEK, FL 33073

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 H. COHEN

PSTD

01/22/2005

Electronic Signature of Signing Officer or Director

Date