

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01198

FILED
Feb 01, 2005
Secretary of State

Entity Name: NEW DIRECTIONS IN CONSULTING, INC.

Current Principal Place of Business:

829 KENILWORTH TERRACE
ORLANDO, FL 32803

New Principal Place of Business:

230 MONTAZONA TRAIL
SEDONA, AZ 86351

Current Mailing Address:

829 KENILWORTH TERRACE
ORLANDO, FL 32803

New Mailing Address:

230 MONTAZONA TRAIL
SEDONA, AZ 86351

FEI Number: 59-3026249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDI W.
829 KENILWORTH TERRACE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

R.W.PHIPPS, P.A.
209 E. MARKS ST.
ORLANDO, FL 32803 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: R.W. PHIPPS

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, RANDI W.,
Address: 1024 HOWELL BRANCH RD.
City-St-Zip: WINTER PARK, FL

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: RANDI W. MILLER

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date