

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15461

FILED
Feb 05, 2005
Secretary of State

Entity Name: FRANCHISE DIRECTOR INCORPORATED

Current Principal Place of Business:

15613 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 US

New Principal Place of Business:

1660 S. BAYSHORE CT.
101
MIAMI, FL 33133 US

Current Mailing Address:

15613 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

New Mailing Address:

MERMELSTEIN, 3211 PONCE DE LEON
SUITE 305
CORAL GABLES, FL 33133 US

FEI Number: 65-0225905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMELSTEIN, MICHAEL
3211 PONCE DE LEON
SUITE 305
CORAL GABLES, FL 33134 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: P () Delete
Name: O'GRADY, DANIEL W
Address: 15613 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: O'GRADY, DANIEL W
Address: 15613 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

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: DANIEL W. O'GRADY

PST

02/05/2005

Electronic Signature of Signing Officer or Director

Date