2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 15, 2005 08:00 AM **DOCUMENT # S23380 Secretary of State** MEDICAL DIRECTIONS PUBLISHING CO., INC. Mailing Address Principal Place of Business 931 VILLAGE BLVD PMB 308 931 VILLAGE BLVD PMB 308 SUITE 905 SUITE 905 WEST PALM BEACH, FL 33409-1939 US WEST PALM BEACH, FL 33409-1939 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2929595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREGORY,, ALAN DO NOT WRITE 931 VILLAGE BLVD PMB 308 SUITE 905 IN THIS SPACE WEST PALM BEACH, FL 33409-1939 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GREGORY, ALAN NAME STREET ADDRESS 931 VILLAGE BLVD STE 905-308 CITY-ST-ZIP WEST PALM BEACH, FL 334091939 TITLE 000000306710 04/15/05-80025-020 150.00 GREGORY, LUCY 931 VILLAGE BLVD STE 905 STREET ADDRESS WEST PALM BEACH, FL 334091939 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and a courate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address. with allyther like empowered