

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703211

FILED
May 25, 2005
Secretary of State

Entity Name: ACT, CORP.

Current Principal Place of Business:

1220 WILLIS AVE
DAYTONA BEACH, FL 321142810

New Principal Place of Business:

Current Mailing Address:

1220 WILLIS AVE
DAYTONA BEACH, FL 321142810

New Mailing Address:

FEI Number: 59-0976866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMPSON, SCOTT ESQ
595 W. GRANADA BLVD., STE. A
ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRANE, CHERYL C
Address: PO BOX 5176
City-St-Zip: ORMOND BEACH, FL 321755176

Title: D () Delete
Name: DIXON, JACK
Address: 269 WESTHAMPTON DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: LAROSA, PETER
Address: 1825 WHIPPOORWILL LANE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: FOXMAN, S. JAMES JUDGE
Address: 101 N. ALABAMA AVENUE, SUITE C438
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: BENEDICT, JOSEPH
Address: P.O. BOX 10809
City-St-Zip: DAYTONA BEACH, FL 32120

Title: D () Delete
Name: KELLY, THOMAS DR.
Address: 89 S ATLANTIC AVE #1004
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: ELDER, LESLIE
Address: P O BOX 353527
City-St-Zip: PALM COAST, FL 32135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS (X) Change () Addition
Name: BLOOM, CAROLE
Address: 6053 SABAL CREEK BOULEVARD
City-St-Zip: PORT ORANGE, FL 32123

Title: MR (X) Change () Addition
Name: FEATHER, ROBERT
Address: 625 MACY AVE
City-St-Zip: LAKE HELEN, FL 32744

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE ELDER

MR

05/25/2005

Electronic Signature of Signing Officer or Director

Date