

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37160

FILED
Apr 07, 2004
Secretary of State

Entity Name: ACTION MOPEDS, INC.

Current Principal Place of Business:

5310 66TH ST NO
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5310 66TH ST NO
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-2735469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, WILLIAM A JR
5310 66TH ST NO
ST. PETERSBURG, FL 33709 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: LYNCH, WILLIAM A. JR, . CO
Address: 5310 66TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: V () Delete
Name: LYNCH, DANIEL J. CO,
Address: 340 89TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: ST () Delete
Name: LYNCH CO, ANNE M
Address: 5310 66TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, WILLIAM A CO
Address: 5310 66TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: V (X) Change () Addition
Name: LYNCH, DANIEL J CO
Address: 340 89TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: ST (X) Change () Addition
Name: LYNCH, ANNE M CO
Address: 5310 66TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33709

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: WILLIAM A. LYNCH

P

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date