

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049151

FILED
Apr 29, 2005
Secretary of State

Entity Name: RAPID A.C.T., INC.

Current Principal Place of Business:

2200 WEST 80 ST., #4
HIALEAH, FL 33016

New Principal Place of Business:

2100 WEST 76TH STREET
SUITE 314
HIALEAH, FL 33016

Current Mailing Address:

2200 WEST 80 ST., #4
HIALEAH, FL 33016

New Mailing Address:

2100 W 76TH STREET
SUITE 314
HIALEAH, FL 33016

FEI Number: 65-1104680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALFREDO
2200 W. 80 ST. #4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ, ALFREDO
2100 W 76TH STREET
SUITE 314
HIALEAH, FL 33016 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HERNANDEZ-GADEA, ALFREDO
Address: 2200 W. 80 ST., #4
City-St-Zip: HIALEAH, FL 33016

Title: P () Delete
Name: SOLER, IBIS
Address: 2200 W. 80 STREET #4
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HERNANDEZ-GADEA, ALFREDO
Address: 2100 W 76TH STREET -SUITE 314
City-St-Zip: HIALEAH, FL 33016

Title: P (X) Change () Addition
Name: SOLER, IBIS
Address: 2100 W 76TH STREET- SUITE 314
City-St-Zip: HIALEAH, FL 33016

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: ALFREDO HERNANDEZ- GADEA

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date