

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118171

FILED
Mar 18, 2005
Secretary of State

Entity Name: ACTION FINANCE & LEASING CORPORATION

Current Principal Place of Business:

583 VERSAILLES DR.
MAITLAND, FL 32751

New Principal Place of Business:

663 HAROLD AVE
WINTER PARK, FL 32789

Current Mailing Address:

401E SR 436
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 52-2385339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DR.
MAITLAND, FL 32751 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: VEIGLE, JIM
Address: 401 E SR 436
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JIM VEIGLE

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date