

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021283

Entity Name: RE-ACT MARKETING, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

7124 SW 139TH PLACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7124 SW 139TH PLACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 56-2323666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, RAY
7124 SW 139TH PLACE
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALACIOS, RAY
Address: 2655 LE JEUNE ROAD STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALACIOS, RAY
Address: 7124 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: D () Change (X) Addition
Name: ORTIZ, LESLY
Address: 7124 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33183

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: LESLY ORTIZ

D

08/10/2005

Electronic Signature of Signing Officer or Director

_____ Date