2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2005
Secretary of State

DOCUMENT# P04000111159

Entity Name: ACTION ONE FINANCIAL CORP.

Current Principal Place of Business:

3290 SW 195 TERR.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3290 SW 195 TERR
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CENDON, YORDANIS
3290 SW 195 TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BASTIDAS, FERNANDO
3290 SW 195 TERR
MIRAMAR, FL 33029 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: FERNANDO BASTIDAS 07/01/2005
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: P ( ) Delete
Name: CENDON, YORDANIS
Address: 3290 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: S,T ( ) Delete
Name: BASTIDAS, FERNANDO
Address: 3290 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BASTIDAS, FERNANDO
Address: 3290 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

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: FERNANDO BASTIDAS P 07/01/2005
Electronic Signature of Signing Officer or Director Date