

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038917

Entity Name: ACTION NORTH AMERICA, INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

6063 JANES LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6063 JANES LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0580635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKER, JOSEPH R JR.
2150 GOODLETTE ROAD
6TH FLOOR
NAPLES, FL 33940 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: P () Delete
Name: DENARDIS, TIM
Address: 6063 JANES LANE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENARDIS, TIM
Address: 6063 JANES LANE
City-St-Zip: NAPLES, FL 34109

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: TIM DENARDIS

P

06/21/2005

Electronic Signature of Signing Officer or Director

Date