

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060055

FILED
Apr 19, 2005
Secretary of State

Entity Name: ACTION ASSOCIATION MANAGEMENT, INC.

Current Principal Place of Business:

1955 ROLLING GREEN CIR.
SARASOTA, FL 34240

New Principal Place of Business:

1282 4TH ST.
SARASOTA, FL 34236

Current Mailing Address:

1955 ROLLING GREEN CIR.
SARASOTA, FL 34240

New Mailing Address:

1282 4TH ST.
SARASOTA, FL 34236

FEI Number: 65-1110238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETER, THOMAS A
1955 ROLLING GREEN CIR.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DIETER, THOMAS A
1282 4TH ST.
SARASOTA, FL 34236 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: THOMAS A DIETER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DIETER, ABINANDAB
Address: 1955 ROLLING GREEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: DIETER, EMANUEL
Address: 1955 ROLLING GREEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: DIETER, MARCO
Address: 1955 ROLLING GREEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: DIETER, THOMAS A
Address: 1955 ROLLING GREEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DIETER, ABINADAB
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: DIETER, EMANUEL
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: DIETER, MARCO A
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: P (X) Change () Addition
Name: DIETER, THOMAS A
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34246

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: EMANUEL DIETER

V

04/19/2005

Electronic Signature of Signing Officer or Director

Date