

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432375

FILED
Aug 25, 2004
Secretary of State

Entity Name: ACTION SERVICES, INC.

Current Principal Place of Business:

10919 MURDOCK DR
KNOXVILLE, TN 37932 US

New Principal Place of Business:

Current Mailing Address:

10919 MURDOCK DR
KNOXVILLE, TN 37932 US

New Mailing Address:

FEI Number: 59-1478876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, MYRON
2110 NE 22ND COURT
MIAMI, FL 33180 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: PD () Delete
Name: BERMAN, GERSHON
Address: 11506 FIRNCastle WAY
City-St-Zip: KNOXVILLE, TN 37922

Title: VP () Delete
Name: BERMAN, MARC
Address: 7053 SAGE LANE
City-St-Zip: KNOXVILLE, TN 37931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERSHON BERMAN

PRES

08/25/2004

Electronic Signature of Signing Officer or Director

Date