

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74096

FILED
May 12, 2004
Secretary of State

Entity Name: ACTION INTERNATIONAL, INC.

Current Principal Place of Business:

8933 NW 23RD STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523889
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2194062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOLD, JOHN E
8933 NW 23RD STREET
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEBOLD, JOHN E
Address: 8933 NW 23RD STREET
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: HART, CLYDE
Address: 116 STROMBOLI
City-St-Zip: ISLAMORDA, FL 33036

Title: V (X) Delete
Name: GARREN, GRETCHEN
Address: 8933 NW 23RD STREET
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: ZALDIVAR, ELIZABETH
Address: 19345 SW 25 COURT
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN E. LEBOLD

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05/12/2004

Electronic Signature of Signing Officer or Director

Date