2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67870

Entity Name: ACTION DIESEL INJECTION SERVICE, INC.

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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% MARLANE RITCHINGS 2929 S.E. OCEAN BLVD., APT.4H STUART, FL 34996

Current Mailing Address: New Mailing Address:

% MARLANE RITCHINGS 2929 S.E. OCEAN BLVD., APT.4H STUART, FL 34996

FEI Number: 59-2366768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITCHINGS, MARLANE 2929 SOUTHEAST OCEAN BLVD., 4-H STUART, FL 349962777 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RITCHINGS, MARLANE, RITCHINGS, MARLANE, Name: Name: 2929 S.E. OCEAN BLVD. 2929 S.E. OCEAN BLVD. -4H Address: Address: City-St-Zip:

STUART, FL City-St-Zip: STUART, FL 349962777

Title: VPD Title: VPD (X) Change () Addition () Delete Name: JONES, RONALD M Name: JONES, RONALD M 1175-54TH STREET Address: 1175-54TH STREET Address: VERO BEACH, FL 329662777 VERO BEACH, FL 32966 City-St-Zip: 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: MARLANE RITCHINGS **PRES** 03/14/2005