## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **FILED** Jul 01, 2005 08:00 AM DOCUMENT # H21019 **Secretary of State** 1. Entity Name ACTION REALTY OF POLK COUNTY, INC. Mailing Address Principal Place of Business 251 FIRST STREET S. 251 FIRST STREET S. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (10/03) No Chg-P 06282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2445645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEALY, JUDSON W. 5017 SUNRISE DR. S.W. WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. Ph TITLE SEALY, JUDSON W. NAME 5017 SUNRISE DR. S.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 --- U00000370044 07/01/05-80007-003 150.00 TITLE HILL, ANTOINETTE NAME STREET ADDRESS 108 LAKE SEARS DRIVE CITY - ST-ZIP WINTER HAVEN, FL 33880 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if