

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026707

FILED
Apr 13, 2004
Secretary of State

Entity Name: ACTION PLUS HOLDINGS LLC

Current Principal Place of Business:

2916 SW 12TH STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3314 CANOE CREEK ROAD
SAINT CLOUD, FL 34772 US

Current Mailing Address:

2916 SW 12TH STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3314 CANOE CREEK ROAD
SAINT CLOUD, FL 34772 US

FEI Number: 36-4509903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULMONE, FRANK A
2916 SW 12TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CULMONE, FRANK A
1401 CATHERINE STREET
ORLANDO, FL 32801 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: FRANK A CULMOE

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CULMONE, NICOLE A
Address: 2916 SW 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: CULMORE, FRANK A
Address: 2916 SW 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULMONE, NICOLE A
Address: 1401 CATHERINE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM (X) Change () Addition
Name: CULMONE, FRANK A
Address: 1401 CATHERINE STREET
City-St-Zip: ORLANDO, FL 32801 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK A CULMONE

MGRM

04/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date