## 2004 FOR PROFIT CORPORATION

## Apr 30, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # L36479 1. Entity Name A ACTION AUTOLINER, INC. Mailing Address Principal Place of Business 2263 W NEW HAVEN AVE 2263 W NEW HAVEN AVE W MELBOURNE, FL 32904 115 W MELBOURNE, FL 32904 LIS 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0159260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEPANTE, JOSEPH DO NOT WRITE 2263 W NEW HAVEN AVE W MELBOURNE, FL 32904 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. SIGNATURE (NOTE: Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000145451 <del>/03/04-00026-003</del> 10. OFFICERS AND DIRECTORS 3176 DEPANTE, JOSEPH NAME STREET ADDRESS 2263 W NEW HAVEN AVE CITY-ST-ZIP W MELBOURNE, FL 32904 THE F NAME DEPANTE, KATHLEEN STREET ADDRESS 2263 W NEW HAVEN AVE W MELBOURNE, FL 32904 CITY-ST-ZIP TITLE MATTHEW DEPANTE NAME STREET ADDRESS 2263 W NEW HAVEN AVE DO NOT WRITE CITY-ST-ZIP W MELBOURNE, FL 32904 IN THIS SPACE TATLE DEPANTE, HEIDI NAME STREET ADDRESS 2263 W NEW HAVEN AVE CITY-ST-ZIP W MELBOURNE, FL 32904 HILE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this typical or supplemental report/s 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 fruster employeered to execute this report as required by Chapter 607, Forida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attraction with an address with the other like empowered.

SIGNATUR

NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS C)TY-ST-ZIP

**FILED**