

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12857

Entity Name: ACTION JET SKI, INC.

FILED  
Mar 07, 2005  
Secretary of State

**Current Principal Place of Business:**

3800 NW 27 AVE  
MIAMI, FL 33142

**New Principal Place of Business:**

3815 NW 125 STREET  
MIAMI, FL 33054

**Current Mailing Address:**

3800 NW 27 AVE  
MIAMI, FL 33142

**New Mailing Address:**

3815 NW 125 STREET  
MIAMI, FL 33054

FEI Number: 59-2512993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HOWARD, MOONEY  
3800 NW 27 AVENUE  
MIAMI, FL 33142 US

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

HOWARD, MOONEY  
3815 NW 125 STREET  
MIAMI, FL 33054 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: HOWARD MOONEY

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MOONEY, HOWARD,  
Address: 2045 S.W. 125 CT.  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MOONEY, HOWARD,  
Address: 2045 S.W. 125 CT.  
City-St-Zip: MIAMI, FL 33175

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: HOWARD MOONEY

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date