

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53828

FILED
Apr 11, 2004
Secretary of State

Entity Name: THE ACTION THEORY, INC.

Current Principal Place of Business:

6791 SW 57 TERR.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6791 SW 57 TERR.
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2816186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, VIRGINIA C
13350 SW 128 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: PST () Delete
Name: ROATTA, CLAUDE,
Address: 6791 SW 57 TERR.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROATTA, CLAUDE,
Address: 6791 SW 57 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROATTA, CLAUDE,
Address: 6791 SW 57 TERR.
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: ROATTA, CLAUDE,
Address: 6791 SW 57 TERR.
City-St-Zip: MIAMI, FL 33143

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: CLAUDE ROATTA

CEO

04/11/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date