2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # N03000000582** 1. Entity Name THE DOUBLE ACTION FOUNDATION INC. Principal Place of Business Mailing Address P.O.BOX 170143 P.O.BOX 170143 MIAMI, FL 33017 MIAMI, FL 33017 04192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1662271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, AHMAD DO NOT WRITE 2553 CHATEAU LN UNIT B TALLAHASSEE, FL 32311 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 reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME MANDRELL, RAYMOND STREET ADDRESS 1955 NW 192 TER CITY-ST-ZIP MIAMI, FL 33056 --- U00000320786 04/21/05-80052-009 61.25 TITLE FLEMING, AHMAD NAME STREET ADDRESS 2553 CHATEAU LANE UNIT B CITY-ST-7IP TALLAHASSEE, FL 32311 TITLE NAME MOLTIMORE, NICOLE STREET ADDRESS 2428 JIM_LEE ROAD DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32301 IN THIS SPACE me MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this fitting does not qualify 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 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DEFECTOR DIRECTOR

FILED