

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001380

Entity Name: LAWYERS ACTION, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

1224 GREENSWARD DR.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1224 GREENSWARD DR.
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3557621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, RUSSOMANNO
150 W. FLAGLER ST. STE 2101
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RUSSOMANNO, HERMAN
150 W. FLAGLER ST. STE 2101
MIAMI, FL 33130 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: HERMAN RUSSOMANNO

02/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSOMANNO, HERMAN
Address: 150 W. FLAGLER ST. STE 2101
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: MORALES, MANUEL
Address: 19 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130 US

Title: ST () Delete
Name: RUSSELL, TERRENCE
Address: 200 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D () Delete
Name: ERVIN, TOM JR.
Address: 305 S. GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: D () Delete
Name: PARKS, BOB
Address: 330 ALHAMBRA CIRCLE, FL 1
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: MILTON, JOE
Address: 815 S. MAIN ST., STE 200
City-St-Zip: JACKSONVILLE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ERVIN, TOM JR.
Address: 233 S. GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILTON, JOE
Address: 815 S. MAIN ST., STE 200
City-St-Zip: JACKSONVILLE, FL 32207 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERMAN RUSSOMANNO

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date