

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039305

FILED
Apr 01, 2005
Secretary of State

Entity Name: ACTION, INC.

Current Principal Place of Business:

2344 ROGERO RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

2344 ROGERO RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3726011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILETT, RORY
8064 ALDERMAN RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

VILETT, RORY
1342 EDDY ROAD
JACKSONVILLE, FL 32211 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VILETT, RORY
Address: 8064 ALDERMAN RD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VILETT, RORY
Address: 1342 EDDY ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: RORY VILETT

PS

04/01/2005

Electronic Signature of Signing Officer or Director

Date