

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090773

FILED
Jan 05, 2005
Secretary of State

Entity Name: ACTION ONE UNLIMITED, INC.

Current Principal Place of Business:

24600 TAMIAMI TRAIL SOUTH STE 106
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24951 OLD 41 ROAD
SUITE 5
BONITA SPRINGS, FL 34135

Current Mailing Address:

24600 TAMIAMI TRAIL SOUTH STE 106
BONITA SPRINGS, FL 34134

New Mailing Address:

24951 OLD 41 ROAD
SUITE 5
BONITA SPRINGS, FL 34135

FEI Number: 65-1094982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ROGER B
5425 PARK CENTRAL COURT
NAPLES, FL 34109 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: D () Delete
Name: PRIESTLY, BRIAN W
Address: 602 GLENN AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: WOODSMITH, DAVID
Address: 24600 TAMIAMI TRAIL SOUTH STE 106
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PRIESTLY, BRIAN W
Address: 602 GLENN AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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

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: BRIAN W PRIESTLY

O

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date