

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113294

FILED
Jan 13, 2005
Secretary of State

Entity Name: ACTION PRO'S SOLUTION, INC.

Current Principal Place of Business:

4738 SW 13TH COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4738 SW 13TH COURT
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4738 SW 13TH COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

4738 SW 13TH COURT
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1077719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: LIMA, VAGNER W
Address: 6575 W. OAKLAND PARK BLVD, #109
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: BUNHAK, SERGIO L
Address: 4738 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LIMA, VAGNER W
Address: 6575 W. OAKLAND PARK BLVD, #109
City-St-Zip: LAUDERHILL, FL 33313

Title: PD (X) Change () Addition
Name: BUNHAK, SERGIO L
Address: 4738 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: SERGIO L BUNHAK

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date