

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004245

FILED
Jan 13, 2005
Secretary of State

Entity Name: ACTION INTERNATIONAL LOGISTICS, INC.

Current Principal Place of Business:

9575 BENFORD ROAD
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

7780 S.W. 117TH AVENUE, STE. 201
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-1073212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOSEPH CPA
7780 S.W. 117TH AVENUE, STE. 201
MIAMI, FL 33183 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: CEO () Delete
Name: HART, CLYDE L
Address: 73 WOODLANDS DRIVE
City-St-Zip: BOYCE, LA 71409

Title: P () Delete
Name: HART, CLYDE L
Address: 73 WOODLANDS DRIVE
City-St-Zip: BOYCE, LA 71409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LEBOLD, JOHN E
Address: 9575 BENFORD ROAD
City-St-Zip: ORLANDO, FL 32827 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLYDE L. HART

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date