

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014919

Entity Name: ACT REAL ESTATE, INC.

FILED  
Mar 19, 2004  
Secretary of State

## Current Principal Place of Business:

1110 US 27 N  
LAKE PLACID, FL 33852

## New Principal Place of Business:

## Current Mailing Address:

1110 US 27 N  
LAKE PLACID, FL 33852

## New Mailing Address:

FEI Number: 65-1073251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J  
116 E. INTERLAKE BLVD.  
LAKE PLACID, FL 33852 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: CARROLL, JAMES T  
Address: 3101 TANGLEWYLDE AVE.  
City-St-Zip: LAKE PLACID, FL 33852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARROLL, JAMES T  
Address: 1200 DURRANCE RD  
City-St-Zip: LAKE PLACID, FL 33852

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: JAMES T CARROLL

D

03/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date