

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000020248

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CAPITAL ACTION CORP.

Current Principal Place of Business:

4906 TOWN N COUNTRY BLVD
TAMPA, FL 33615

New Principal Place of Business:

12721 LACEY DR.
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

4906 TOWN N COUNTRY BLVD
TAMPA, FL 33615

New Mailing Address:

12721 LACEY DR.
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-3702825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANSTETTER, TRAVIS V
4906 TOWN N COUNTRY BLVD
TAMPA, FL 33615

Name and Address of New Registered Agent:

BRANSTETTER, TRAVIS V
12721 LACEY DR
NEW PORT RICHEY, FL 34654 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: TRAVIS BRANSTETTER

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANSTETTER, TRAVIS
Address: 4906 TOWN N COUNTRY BLVD
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: BRANSTETTER, TERESA L
Address: 4906 TOWN N COUNTRY BLVD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANSTETTER, TRAVIS
Address: 12721 LACEY DR.
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D (X) Change () Addition
Name: BRANSTETTER, TERESA L
Address: 12721 LACEY DR.
City-St-Zip: NEW PORT RICHEY, FL 34654 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: TRAVIS V. BRANSTETTER

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date