

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022783

Entity Name: FOURTHREACTION, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

12237 SW 132 COURT
SUITE B
MIAMI, FL 33186

New Principal Place of Business:

12204 SW 131 AVE
MIAMI, FL 33186

Current Mailing Address:

PO BOX 165024
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-1098175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, JAYME
13003 SW 88 TERR SOUTH
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAM, JAYME
PO BOX 165024
MIAMI, FL 33116 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: JAYME LAM

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAM, JAYME
Address: 12237 SW 132 COURT SUTIE B
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: LAM, YOLANDA
Address: 4030 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAM, JAYME
Address: 12204 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: LAM, YOLANDA
Address: PO BOX 165024
City-St-Zip: MIAMI, FL 33116

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: JAYME LAM

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date