## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000069865

Entity Name: ACTION BROKERAGE CORP.

FILED Aug 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19345 SW 25TH COURT 2881 SW 152ND COURT MIRAMAR, FL 33029 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

19345 SW 25TH COURT 2881 SW 152ND COURT MIRAMAR, FL 33029 2881 SW 152ND COURT MIAMI, FL 33185

FEI Number: 03-0375058 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZALDIVAR, ELIZABETH

19345 SW 25TH COURT

MIRAMAR, FL 33029 US

ZALDIVAR, ELIZABETH

2881 SW 152ND COURT

MIAMI, FL 33185 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: 08/30/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete
Name: ZALDIVAR, ELIZABETH
Address: 10245 SW 25TH COURT

Address: 19345 SW 25TH COURT City-St-Zip: MIRAMAR, FL 33029

Title: VSTD () Delete Name: LEBOLD, JOHN E Address: 8290 LAKE DR #237

City-St-Zip:

MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZALDIVAR, ELIZABETH
Address: 2881 SW 152ND COURT
City-St-Zip: MIAMI, FL 33185

Title: VSTD (X) Change () Addition

Name: LEBOLD, JOHN E

Address: 5572 NW 114TH AVENUE #105

City-St-Zip: MIAMI, FL 33178

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: JOHN E. LEBOLD VSTD 08/30/2004