

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069865

FILED
Aug 30, 2004
Secretary of State

Entity Name: ACTION BROKERAGE CORP.

Current Principal Place of Business:

19345 SW 25TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

2881 SW 152ND COURT
MIAMI, FL 33185

Current Mailing Address:

19345 SW 25TH COURT
MIRAMAR, FL 33029

New Mailing Address:

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:

ZALDIVAR, ELIZABETH
19345 SW 25TH COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: 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

Electronic Signature of Signing Officer or Director

Date