

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

06-18-2004 90003 042 ***150.00
P01000079153

DOCUMENT # P01000079153

1. Entity Name

ACTIONTEAM MORTGAGE, INC.



FILED
04 AUG 12 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1962 14TH AVENUE
VERO BEACH FL 32960

Mailing Address

1962 14TH AVENUE
VERO BEACH FL 32960

2. Principal Place of Business

3. Mailing Address

501 E CAUSEWAY BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

VERO BEACH FL

4. FEI Number

59-3737428

Applied For

Not Applicable

Zip

Country

Zip

32963

Country

5. Certificate of Status Desired

\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MACELLARI, RUTH
1962 14TH AVENUE
VERO BEACH FL 32960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVST ☐ Delete
NAME MACELLARI, RUTH
STREET ADDRESS 501 E. CAUSEWAY BLVD.
CITY-ST-ZIP VERO BEACH FL 32963

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MACELLARI, RUTH
STREET ADDRESS 501 E. CAUSEWAY BLVD.
CITY-ST-ZIP VERO BEACH FL 32963

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

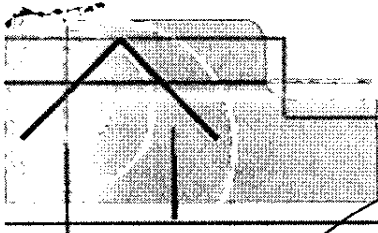
SIGNATURE:

Ruth Macellari

6/15/04 772-257-0052

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #



pg 2 of 2

ACTIONTEAM MORTGAGE, INC.

1962 14TH Ave – Vero Beach, Florida 32960

(772) 257-0052 Fax (772) 567-7276

August 10, 2004

To: Florida Department of State
Re: Corporate Report

I am writing this to ask for an exemption to the late fees charged to my company for the late filing of the Corporate Report. I am having ongoing problems receiving mail for my company – many times it goes to another office in our complex. This is the 2nd time in 4 years that the renewal was not received and in fact, my other company – GreenTree Consulting, Inc is also late due to not receiving the renewal. I am asking you to waive the late fee as it would be a hardship to pay and please reinstate our active status and secondly, change my mailing address to my home address where I am certain to receive the mail timely.

My home address is:

501 East Causeway Blvd – Vero Beach, FL 32963

I appreciate any help you can provide

Sincerely,

Ruth Macellari

Ruth Macellari