2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000100191

1. Entity Name ACTION VENTURES INC.

Principal Place of Business 3924 UPOLO LANE NAPLES, FL 34119

Mailing Address 3924 UPOLO LANE NAPLES, FL 34119

FILED May 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 05042004 No Chg-P

4. FEI Number		Applied For
59-3751560	 	Not Applicable
5. Certificate of Status Desired	\$8.75	Additional

6. Name and Address of Current Registered Agent

CHAPPY, MARY J 3924 UPOLO LANE NAPLES, FL 34119

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Fiorida. 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 reinstaing) DATE							
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.		ing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET AODRESS CITY-ST-2IP	D CHAPPY, MARY J 3924 UPOLO LANE NAPLES, FL 34119				U00000159884		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPPY, ZANE 3924 UPOLO LANE NAPLES, FL 34119				05/12/04-80004-017 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
NAME STREET ADDRESS 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.							