

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104806

Entity Name: ACTION SOLUTION GROUP INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

3530 MYSTIC POINT DRIVE  
3003  
AVENTURA, FL 33180

## Current Mailing Address:

3530 MYSTIC POINT DRIVE  
3003  
AVENTURA, FL 33180

## New Principal Place of Business:

3475 N. COUNTRY CLUB DR  
316  
AVENTURA, FL 33180

## New Mailing Address:

5801 NICHOLSON LANE  
805  
ROCKVILLE, MD 20852

FEI Number: 65-1149091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KERLEW, MICHAEL  
2213 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BAERGA, MANUEL A  
Address: 3530 MYSTIC POINT DRIVE #3003  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BAERGA, MANUEL A  
Address: 3475 NORTH COUNTRY CLUB DR APT. 316  
City-St-Zip: AVENTURA, FL 33180

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: MANUEL A. BAERGA

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date