

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110306

FILED
May 31, 2005
Secretary of State

Entity Name: AA ACTION TRANSMISSION SERVICES INC.

Current Principal Place of Business:

2710 S. ORLANDO AVE.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2710 S. ORLANDO AVE.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 81-0583390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, RODNEY E
624 ORCHID LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

RAPP, RODNEY E
303 BRANTLEY HARBOR DR.
LONGWOOD, FL 32779 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: RODNEY RAPP

05/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RAPP, RODNEY
Address: 624 ORCHID LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: RAPP, KATHERINE E
Address: 624 ORCHID LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAPP, RODNEY
Address: 303 BRANTLEY HARBOR DR.
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: RAPP, KATHERINE E
Address: 303 BRANTLEY HARBOR DR.
City-St-Zip: LONGWOOD, FL 32779 US

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: KATHERINE E. RAPP

VP

05/31/2005

Electronic Signature of Signing Officer or Director

Date