2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043733

Entity Name: ACTAS INTERNATIONAL, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9253 LAZY LANE DR. BLDG. E TAMPA, FL 336142302 **New Mailing Address: Current Mailing Address:** 9253 LAZY LANE DR. BLDG. E TAMPA, FL 336142302 FEI Number: 75-3058361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUNTER, SHERYL S PA MOORE, BRIAN S MBA 4807 A BAYSHORE BLVD 9253 LAZY LANE, BLDG. E TAMPA, FL 33611 TAMPA, FL 33618 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: BRIAN S. MOORE 01/06/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOORE, BRIAN S Name: Name: 4305 CARROLLWOOD VILLAGE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PEREZ, ORLANDO Name: 1710 SPRINGWELL PL Address: Address: BRANDON, FL 33611 City-St-Zip: City-St-Zip:

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 Statutés. 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.

Ρ SIGNATURE: BRIAN S. MOORE 01/06/2005