

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065840

Entity Name: ACTION PACK, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

17905 SW 188 STREET  
MIAMI, FL 33187

## New Principal Place of Business:

## Current Mailing Address:

17905 SW 188 STREET  
MIAMI, FL 33187

## New Mailing Address:

FEI Number: 33-1009122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDLIN, LOURDES  
17905 SW 188 STREET  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

GANTT, RAGAN  
P.O. BOX 430240  
SOUTH MIAMI, FL 33243 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: RAGAN GANTT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALFONSO, ANNETTE  
Address: 14862 SW 178 TERR  
City-St-Zip: MIAMI, FL 33187

Title: VSTD ( ) Delete  
Name: EDLIN, LOURDES  
Address: 17905 SW 188 STREET  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: LOURDES EDLIN

VSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date