

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095586

FILED
Feb 10, 2004
Secretary of State

Entity Name: ACTION PUBLIC ADJUSTERS, INC

Current Principal Place of Business:

12265 SW 132ND CT
MIAMI, FL 33186 US

New Principal Place of Business:

13000 SW 120 ST
SUITE, 201
MIAMI, FL 33186 US

Current Mailing Address:

12265 SW 132ND CT
MIAMI, FL 33186 US

New Mailing Address:

13000 SW 120 ST
SUITE, 201
MIAMI, FL 33186 US

FEI Number: 04-3715418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MARY J
25950 SW 133RD CT
MIAMI, FL 33032 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: P () Delete
Name: RAMERO, MARY J
Address: 25959 S.W. 133RD CT.
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, MARY J
Address: 25959 S.W. 133RD CT.
City-St-Zip: MIAMI, FL 33032

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: MARY J ROMERO

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date