

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105769

FILED
Apr 26, 2004
Secretary of State

Entity Name: ACTION BROKERS & CONSULTANTS, INC.

Current Principal Place of Business:

FL
% JOSE M MARTINEZ
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 SALCEDO STREET
300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2297563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: LINARES, JULIAN
Address: 420 LINCOLN RD., SUITE 506
City-St-Zip: MIAMI BCH, FL 33139

Title: VD () Delete
Name: PADRON, LUIS
Address: 420 LINCOLN ROAD STE 506
City-St-Zip: MIAMI, FL 33139

Title: SD () Delete
Name: MARTINEZ, JOSE
Address: 2100 SALZEDO ST., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINARES, JULIAN
Address: 1717 N BAYSHORE DRIVE, # 1055
City-St-Zip: MIAMI, FL 33132

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

Title: SD (X) Change () Addition
Name: MARTINEZ, JOSE M
Address: 2100 SALZEDO ST., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE M MARTINEZ

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date