2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000126874 05-03-2004 90410 017 ***150.00 ACTION SAM, INC. Principal Place of Business Mailing Address 7584 APACHE BLVD 7584 APACHE BLVD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1859245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYNE, SAMUEL DO NOT WRITE 7584 APACHE BLVD LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 : After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAYNE, SAMUEL NAME 7584 APACHE BLVD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 NAME MAYNE, SANDRA 7584 APACHE BLVD. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered. SIGNATURE: >

FILED May 03, 2004 8:00 am

Secretary of State