

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133827

FILED
Apr 29, 2004
Secretary of State

Entity Name: FAST ACTION ENTERPRISES, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE #237
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
#237
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE #237
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
#237
NORTH MIAMI BEACH, FL 33179

FEI Number: 22-3888175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHAVA, MARIA CRISTINA
1835 NE MIAMI GARDENS DRIVE #237
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

PONTILLO, MARIA C MRS
17021 N BAY RD
#412
SUNNY ISLES, FL 33160 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: MARIA CRISTINA PONTILLO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANCHAVA, MARIA CRISTINA
Address: 1835 NE MIAMI GARDENS DRIVE #237
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD () Delete
Name: ANCHAVA, PAOLA ANDREA
Address: 1835 NE MIAMI GARDENS DRIVE #237
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONTILLO, MARIA C MRS
Address: 17021 N BAY RD #412
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VD (X) Change () Addition
Name: ANCHAVA, PAOLA A MRS
Address: 1835 NE MIAMI GARDENS DRIVE #237
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARIA CRISTINA PONTILLO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date