2004 FOR PROFIT CÖRPÖRATION

FILED Jan 26, 2004 8:00 am **Secretary of State**

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1. Entity Name REAL ACTION INC



54000447 Principal Place of Business Mailing Address 1116 NW 107TH TER. 1116 NW 107TH TER. PLANTATION, FL 33322 PLANTATION, FL 33322 rincipal Place of Business 8921 W. Oakland Park Blue 1202004 CR2E034 (10/03) Applied For Not Applicable Country 5. Certificate of Status Desired 1.1 (1) \$8.75 Additional Country USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KADOSH, URI Street Address (P.O. Box Number is Not Acceptable) 1116 N.W. 107TH TERRACE PLANTATION, FL 33322 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 •9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.1 TITLE ☐ Change Addition TITLE Delete KADOSH, URI NAME STREET ADDRESS STREET ADDRESS 1116 NW 107TH TER. CITY-ST-ZIP PLANTATION, FL 33322 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO