

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053020

Entity Name: 321 ACTION, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

738 DELAWARE AVE #C
FT PIERCE, FL 34950

New Principal Place of Business:

931 SW 16TH PL
FORT LAUDERDALE, FL 33315

Current Mailing Address:

738 DELAWARE AVE #C
FT PIERCE, FL 34950

New Mailing Address:

PO BOX 460535
FORT LAUDERDALE, FL 33346

FEI Number: 90-0083709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MITCHELL II
738 DELAWARE AVE #C
FT PIERCE, FL 34950

Name and Address of New Registered Agent:

BENNETT, MITCHELL A II
931 SW 16TH PL
FORT LAUDERDALE, FL 33315

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: MITCHELL BENNETT

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENNETT, MITCHELL II
Address: 738 DELAWARE AVE #C
City-St-Zip: FT PIERCE, FL 34950

Title: VT () Delete
Name: ARRIOLA-BENNETT, ANA
Address: 738 DELAWARE AVE #C
City-St-Zip: FT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENNETT, MITCHELL II
Address: 931SW 16TH PL
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VT (X) Change () Addition
Name: ARRIOLA-BENNETT, ANA
Address: 931 SW 16TH PL
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MITCHELL BENNETT

PSD

04/26/2004

Electronic Signature of Signing Officer or Director

Date