

2004 FOR PROFIT CORPORATION ANNUAL REPORT

06-15-2004 90003 003 ***150.00
P03000060316


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUN 17 PM 12:07

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06072004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000060316					
1. Entity Name ACTION LANGUAGE, INC.					
Principal Place of Business 5935 SW 64 AVENUE SOUTH MIAMI, FL 33143 US			Mailing Address 5935 SW 64 AVENUE SOUTH MIAMI, FL 33143 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 65-1026177			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent HARBER, LOUISE 5935 SW 64 AVENUE SOUTH MIAMI, FL 33143			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P, D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HARBER, LOUISE		NAME		
STREET ADDRESS	5935 SW 64 AVENUE		STREET ADDRESS		
CITY-ST-ZIP	SOUTH MIAMI, FL 33143		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
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TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> 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: <u> Louise Harber </u>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date</small>					
<small>Daytime Phone #</small>					

112

Handwritten signature/initials

Attachment 54057573212
#PO 3000060316

Louise Harber
ACTION-LANGUAGE
5935 SW 64th Avenue
South Miami, FL 33143

phone: 305 662 1090
fax: 305 662 2907

June 9, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Action Language

To Whom It May Concern:

When I requested that my accountant add 100 Total Immersion as a fictitious name to the above corporation (see attached for date), he informed me that my corporation had not been renewed.

This surprised me as I had taken care of it.

I checked my records and bank statements. My check # 325, dated April 14th, 2004 has never been deposited. If needed, I can send a copy of the statements.

Attached is check # 418 that replaces # 325.

If there is any question, please call me.

Very truly yours,

Louise Harber