

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90172 050 ***150.00

DOCUMENT # P03000076100

1. Entity Name
ACTURON SERVICES, INC.



Principal Place of Business
**654 IVES DARY ROAD BLDG. 3
SUITE 324
MIAMI, FL 33179**

Mailing Address
**654 IVES DARY ROAD BLDG. 3
SUITE 324
MIAMI, FL 33179**

14020501



2. Principal Place of Business
610 S.E. 13 Street
Suite, Apt. #, etc.
#204

3. Mailing Address
610 S.E. 13 Street
Suite, Apt. #, etc.
#204

04282004 Chg-P CR2E034 (10/03)

City & State
Dania Beach, FL
Zip
33004 Country
USA

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Dania Beach, FL
Zip
33004 Country
USA

4. FEI Number
731675008 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PERNELL, TERRANCE
654 IVES DARY ROAD BLDG. 3
SUITE 324
MIAMI, FL 33179**

7. Name and Address of New Registered Agent

Name
Pernell, Terrance
Street Address (P.O. Box Number is Not Acceptable)
610 S.E. 13 Street #204
City
Dania Beach FL Zip Code
33004

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 *Terrance Pernell president* **4/28/04**
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
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
P ☐ Delete
NAME
PERNELL, TERRANCE
STREET ADDRESS
654 IVES DARY ROAD BLDG. 3, SUITE 324
CITY-ST-ZIP
MIAMI, FL 33179

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P ☒ Change ☐ Addition
NAME
Pernell, Terrance
STREET ADDRESS
610 SE 13 St., #204
CITY-ST-ZIP
Dania Beach, FL 33004

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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 all other like empowered.

SIGNATURE: *Terrance Pernell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04 (954) 448-0021
Date Daytime Phone #