

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110162

Entity Name: ACTIS ENTERPRISES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6754 MEMORIAL HWY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6754 MEMORIAL HWY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 11-3706855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIM, LORI A ESQ.
100 SOUTH ASHLEY DRIVE
SUITE 830
TAMPA, FL 336025348 US

Name and Address of New Registered Agent:

MATHER, KENNETH G.M. ESQ.
100 SOUTH ASHLEY DRIVE
SUITE 830
TAMPA, FL 336025348 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: KENNETH G.M. MATHER ESQ.

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACTIS, CYNTHIA S
Address: 2831 BUTTERFLY LANDING DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: VD () Delete
Name: ACTIS, DONALD P
Address: 2831 BUTTERFLY LANDING DRIVE
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA S ACTIS

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date