

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148459

FILED
Mar 01, 2005
Secretary of State

Entity Name: AACTION PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4601 E MOODY BLVD, STE D-7
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

4601 E MOODY BLVD, STE D-8
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 56-2421295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR
444 SEABREEZE BLVD, STE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUMBERT, HERBERT H
Address: 4601 E. MOODY BLVD. SUITE D-7
City-St-Zip: BUNNELL, FL 32110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SH () Change (X) Addition
Name: LUMBERT, CHRISTOPHER J
Address: 4601 E. MOODY BLVD. SUITE D-8
City-St-Zip: BUNNELL, FL 32110

Title: SH () Change (X) Addition
Name: LUMBERT, ERIK R
Address: 4601 E. MOODY BLVD SUITE D-8
City-St-Zip: BUNNELL, FL 32110

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: HERB LUMBERT

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date