

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044045

Entity Name: ACTION LAND GROUP, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 510238
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

5148 PALANGOS DRIVE
PUNTA GORDA, FL 33982 US

Current Mailing Address:

P.O. BOX 510238
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 20-0868783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINA, JAVIER
5148 PALANGOS DRIVE
PUNTA GORDA, FL 33982 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: P () Delete
Name: GARCIA, ERIC
Address: P.O. BOX 510238
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: T () Delete
Name: GARCIA, LUIS
Address: P.O. BOX 510238
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: V () Delete
Name: VINA, JAVIER
Address: P.O. BOX 510238
City-St-Zip: PUNTA GORDA, FL 33951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ERIC
Address: 2793 WYOLA AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

Title: T (X) Change () Addition
Name: GARCIA, LUIS
Address: 33700 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: V (X) Change () Addition
Name: VINA, JAVIER
Address: 5148 PALANGOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

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: ERIC GARCIA

P

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date