

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076513

FILED
Jul 24, 2005
Secretary of State

Entity Name: ACTION HEALTH INTERNATIONAL, INC.

Current Principal Place of Business:

21301 SOUTH TAMiami TRAIL
SUITE 320-157
ESTERO, FL 33928

New Principal Place of Business:

4840 LAREDO AVENUE
FORT MYERS, FL 33905

Current Mailing Address:

21301 SOUTH TAMiami TRAIL
SUITE 320-157
ESTERO, FL 33928

New Mailing Address:

4840 LAREDO AVENUE
FORT MYERS, FL 33905

FEI Number: 20-3191631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, SHAWN
21301 SOUTH TAMiami TRAIL
SUITE 320-157
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MUELLER, SHAWN
4840 LAREDO AVENUE
FORT MYERS, FL 33905 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: SHAWN MUELLER

07/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: MUELLER, SHAWN
Address: 21301 SOUTH TAMiami TRAIL, SUITE 320-157
City-St-Zip: ESTERO, FL 33928

Title: S/T () Delete
Name: MUELLER, SHAWN
Address: 21301 SOUTH TAMiami TRAIL, SUITE 320-157
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: MUELLER, SHAWN
Address: 4840 LAREDO AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: S/T (X) Change () Addition
Name: MUELLER, SHAWN
Address: 4840 LAREDO AVENUE
City-St-Zip: FORT MYERS, FL 33905

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: SHAWN MUELLER

P

07/24/2005

Electronic Signature of Signing Officer or Director

Date