

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099159

Entity Name: ACTION BUILDING SYSTEMS, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

813 FAIRVIEW STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

3876 WOODMERE PARK BLVD
1
VENICE, FL 34293

Current Mailing Address:

813 FAIRVIEW STREET
LAKE WORTH, FL 33461

New Mailing Address:

3876 WOODMERE PARK BLVD
1
VENICE, FL 34293

FEI Number: 76-0762147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, CINDY
813 FAIRVIEW STREET
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

AMARO, CINDY
3876 WOODMERE PARK BLVD
1
VENICE, FL 34293 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARO, NOEL
Address: 813 FAIRVIEW STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: V () Delete
Name: TRUJILLO, YADIR
Address: 5205 MAINE STREET
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARO, NOEL
Address: 3876 WOODMERE PARK BLVD APT 1
City-St-Zip: VENICE, FL 34293

Title: V (X) Change () Addition
Name: TRUJILLO, YADIR
Address: 3876 WOODMERE PARK BLVD APT 1
City-St-Zip: VENICE, FL 34293

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: NOEL AMARO

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date