

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110799

Entity Name: ALL ACTION EXPRESS INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

10354 SMOOTHWATER DR
LOT 124
HUDSON, FL 34667 US

New Principal Place of Business:

18643 GRACIE LEE
SPRING HILL, FL 34610 US

Current Mailing Address:

P.O. BOX 7273
HUDSON, FL 34674 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LABRECK, TERRY L
10354 SMOOTHWATER DR
LOT 124
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

LABRECK, TERRY L
18643 GRACIE LEE ST
SPRING HILL, FL 34610 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANDARELLI, SAMUEL J
Address: 10354 SMOOTHWATER DR
City-St-Zip: HUDSON, FL 34667 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MCBEE, WILLIAM T JR.
Address: 18334 OSHAWA DR.
City-St-Zip: HUDSON, FL 34667

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:

SAMUEL J. MANDARELLI

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date