

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136849

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: ALL ACTION INVESTMENTS, INC.

## Current Principal Place of Business:

1502 BLUE JAY CIRCLE  
WESTON, FL 33327 US

## New Principal Place of Business:

## Current Mailing Address:

1502 BLUE JAY CIRCLE  
WESTON, FL 33327 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

REYES, RUBEN  
11741 NW 27 CT.  
PLANTATION, FL 33323 US

## Name and Address of New Registered Agent:

FRANCOVIG, JESSICA  
1502 BLUE JAY CIRCLE  
WESTON, FL 33327 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: JESSICA FRANCOVIG

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REYES, RUBEN  
Address: 11741 NW 27 CT.  
City-St-Zip: PLANTATION, FL 33323 US

Title: VP ( ) Delete  
Name: YUPANQUI, IVAN  
Address: 16301 SW 70 ST.  
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Delete  
Name: GIL, JORGE  
Address: 641 E 59 ST.  
City-St-Zip: HIALEAH, FL 33013 US

Title: TR (X) Delete  
Name: LA TORRE, FARID  
Address: 846 VANDA TE.  
City-St-Zip: WESTON, FL 33327 US

Title: SEC. (X) Delete  
Name: FRANCOVIG, GINO A  
Address: 1502 BLUE JAY CIRCLE  
City-St-Zip: WESTON, FL 33327 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANCOVIG, JESSICA  
Address: 1502 BLUE JAY CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change ( ) Addition  
Name: FRANCOVIG, GINO A  
Address: 1502 BLUE JAY CIRCLE  
City-St-Zip: WESTON, FL 33327 US

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

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

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

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: JESSICA FRANCOVIG

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date