

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137738

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: CALL ACTION CORPORATION

## Current Principal Place of Business:

1634 SW 154 AVE  
MIAMI, FL 33194 US

## New Principal Place of Business:

1634 SW 154 AVE  
MIAMI, FL 33185 US

## Current Mailing Address:

1634 SW 154 AVE  
MIAMI, FL 33194 US

## New Mailing Address:

1634 SW 154 AVE  
MIAMI, FL 33185 US

FEI Number: 37-1497223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARANA, MELISSA A  
1634 SW 154 AVE  
MIAMI, FL 33194 US

## Name and Address of New Registered Agent:

ARANA, MELISSA A  
1634 SW 154 AVE  
MIAMI, FL 33185 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARANA, MELISSA A  
Address: 1634 SW 154 AVE  
City-St-Zip: MIAMI, FL 33194 US

Title: VP ( ) Delete  
Name: ARANA, JAIME H  
Address: 1634 SW 154 AVE  
City-St-Zip: MIAMI, FL 33194 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARANA, MELISSA A  
Address: 1634 SW 154 AVE  
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Change ( ) Addition  
Name: ARANA, JAIME H  
Address: 1634 SW 154 AVE  
City-St-Zip: MIAMI, FL 33185 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: MELISSA ARANA

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date