

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157459

Entity Name: ACT MANAGEMENT, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

208 N MAIN STREET  
LAKE PLACID, FL 33852

## New Principal Place of Business:

208 N MAIN AVE  
LAKE PLACID, FL 33852

## Current Mailing Address:

208 N MAIN STREET  
LAKE PLACID, FL 33852

## New Mailing Address:

208 N MAIN AVE  
LAKE PLACID, FL 33852

FEI Number: 38-3714645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J  
172 E. INTERLAKE BOULEVARD  
LAKE PLACID, FL 33852 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARROLL, LINDA  
Address: 208 N MAIN STREET  
City-St-Zip: LAKE PLACID, FL 33852

Title: D ( ) Delete  
Name: CARROLL, JAMES  
Address: 208 N MAIN STREET  
City-St-Zip: LAKE PLACID, FL 33852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARROLL, LINDA  
Address: 208 N MAIN AVE  
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change ( ) Addition  
Name: CARROLL, JAMES  
Address: 208 N MAIN AVE  
City-St-Zip: LAKE PLACID, FL 33852

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: LINDA M. CARROLL

D

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date