

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163619

FILED
Mar 01, 2005
Secretary of State

Entity Name: ACT NOW CONSTRUCTION INC.

Current Principal Place of Business:

4460 FEATHER STREET
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

4460 FEATHER STREET
COCOA, FL 32927

New Mailing Address:

FEI Number: 38-3713424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, VIRGINIA
4460 FEATHER STREET
COCOA, FL 32927 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: ASHE, VIRGINIA
Address: 4460 FEATHER STREET
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: CRETUL, JEFF
Address: 5410 NW 64TH STREET
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: STRADOMSKI, TRACY
Address: 5608 NE GAINESVILLE RD
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: ASHE, VIRGINIA
Address: 4460 FEATHER STREET
City-St-Zip: COCOA, FL 32927

Title: V (X) Change () Addition
Name: CRETUL, JEFF
Address: 5410 NW 64TH STREET
City-St-Zip: OCALA, FL 34482

Title: V, S (X) Change () Addition
Name: STRADOMSKI, TRACY
Address: 5608 NE GAINESVILLE RD
City-St-Zip: OCALA, FL 34482

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: VIRGINIA ASHE

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date