## 2005 FOR PROFIT CORPORATION

## Apr 14, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000031064 MICROACTION CONSULTING AGENCY, INC. Principal Place of Business Mailing Address 4267 NW 112 COURT 4267 NW 112 COURT MIAMI, FL 33178 US MIAMI, FL 33178 US 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0485055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAZENAVE, MARTIN DO NOT WRITE 4267 NW 112 COURT MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or onnled name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE CAZENAVE, MARTIN NAME 4267 NW 112 CT STREET ADDRESS H00000305601 CITY-ST-ZIP MIAMI, FL 33178 U4/14/05-80092-007 150.00 D TITLE CAZENAVE, MARTIN NAME 4267 NW 112 CT STREET ADORESS CHY-ST-ZIP MIAMI, FL 33178 NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE (ifte NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental inport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ctly-SI-ZIP HILE

STREET ADDRESS CULY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

**FILED**