

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056402

FILED
Apr 26, 2004
Secretary of State

Entity Name: ACTION BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

3001 W MCNAB RD
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3001 W MCNAB RD
POMPAÑO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0513906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGOTTO, ANNA PAOLA
7217 NW 64TH TERR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PAGOTTO, EDSON F
7217 NW 64TH TERR
PARKLAND, FL 33067 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: EDSON F. PAGOTTO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PAGOTTO, EDSON
Address: 7217 NW 64TH TERR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDSON F. PAGOTTO

PSD

04/26/2004

Electronic Signature of Signing Officer or Director

Date