## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 30, 2004 08:00 AM Secretary of State CR2E034 (10/03) 01132004 No Chg-P Applied For Not Applicable \$8.75 Additional Fee Required IN THIS SPACE (NOTE, Registered Agent signature required when reinstating) DATE U00000145452 05/03/04-80026-003 300.00 DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000013843  1. Entity Name ACTION RESEARCH GROUP, INC.		
Principal Place of Business	Mailing Address	
2263 W NEW HAVEN AVENUE	2263 W NEW HAVEN AVENUE	

## DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

W MELBOURNE, FL 32904

4. FEI Number 65-0641288 5. Certificate of Status Desired

DEPANTE, JOSEPH DO NOT WRITE

2263 W NEW HAVEN AENUE W MELBOURNE, FL 32904

SIGNATURE

2263 W NEW HAVEN AVENUE W MELBOURNE, FL 32904

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.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PSTD TITLE DEPANTE, JOSEPH NAME STREET ADDRESS 2263 W NEW HAVEN AVENUE CITY-ST-ZIP W MELBOURNE, FL 32904 TOLE MAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental apod it of the corporation of the receiver or trusted expo

changed, or on SIGNATURE

STREET ADDRESS

SIGNATURE AND TYPE ITED NAME OF SIGNING OFFICER OR DIRECTOR

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