2004 FOR PROFIT CORPORATION

Apr 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000026598 1. Entity Name PLAN OF ACTION, INC. Principal Place of Business Mailing Address 6761 N.W. 44TH COURT 6761 N.W. 44TH COURT LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0659417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLISTON, TODD W DO NOT WRITE 8211 W. BROWARD BLVD. SUIGTE 375 IN THIS SPACE PLANTATION, FL 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 printed name of registered egent and atta d applicable. (NOTE Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000105459 Trust Fund Contribution. Added to Fees 04/07/04-80027-005 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MUHARSKY, WALTER A STREET ADDRESS 6761 N.W. 44TH SAVENUE CITY-ST-ZIP LAUDERHILL, FL 33319 3533 F NAME STREET ADDRESS C7TY-57-Z3P THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-718

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, i further certify that the information indicated on this report or supplemental report 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

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TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS

E OF SIGNING OFFICER OR DIRECTOR

4/4/2004 Daytima Phone #

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