

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061176

Entity Name: ACTORS INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

9711 W. SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10168 W SAMPLE RD
CORAL SPRINGS, FL 33065

Current Mailing Address:

9711 W SAMPLE RD CORAL SPRINGS
CORAL SPRINGS, FL 33065

New Mailing Address:

10168 W SAMPLE RD CORAL SPRINGS
CORAL SPRINGS, FL 33065

FEI Number: 57-1057093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MARGARET
9711 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

THOMAS, MARGARET
10168 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: MARGARET THOMAS

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, MARGARET
Address: 10363 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

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: MARGARET THOMAS

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date