

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076163

Entity Name: ACTION INSURANCE, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

12855 S.W. 136 AVENUE #107
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12855 S.W. 136 AVENUE #107
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0705248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCOURT, FRANTZ
12855 SW 136TH AE. STE 107
107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCOURT, FRANTZ
Address: 12855 SW 136TH AVE STE 107
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ROCOURT, MARJORI
Address: 12855 SW 136TH AVE 107
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANTZ ROCOURT

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date