

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029355

FILED
Jan 06, 2004
Secretary of State

Entity Name: OAC ACTION CONSTRUCTION CORP.

Current Principal Place of Business:

5935 S.W. 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5935 SW 8ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0742185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ORLANDO
5935 S.W. 8 STREET
MIAMI, FL 33144 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: CEO () Delete
Name: CRUZ, ORLANDO
Address: 5261 S.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: V.P. () Delete
Name: CRUZ, ORLANDO JR.
Address: 5261 S.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: P () Delete
Name: CRUZ, OSVALDO
Address: 11421 S.W. 33 LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CRUZ, ORLANDO SR.
Address: 21 NW 128 AVE
City-St-Zip: MIAMI, FL 33182

Title: V.P. (X) Change () Addition
Name: CRUZ, ORLANDO JR.
Address: 21433 SW 89 PLACE
City-St-Zip: MIAMI, FL 33189

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: OSVALDO CRUZ

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date