

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108351

FILED
Jul 07, 2004
Secretary of State

Entity Name: ACTION LABEL COMPANY, INC.

Current Principal Place of Business:

240 POWER COURT
SUITE 132
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

240 POWER COURT
SUITE 132
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3488900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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

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: PD () Delete
Name: SOTO, OSCAR
Address: 240 POWER CT STE 132
City-St-Zip: SANFORD, FL 32771

Title: VPTD () Delete
Name: JAY, RICHARD H
Address: 240 POWER CT STE 132
City-St-Zip: SANFORD, FL 32771

Title: VPSD () Delete
Name: MILLER, SCOTT H
Address: 240 POWER CT STE 132
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD H JAY

VPTD

07/07/2004

Electronic Signature of Signing Officer or Director

Date