

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108351

FILED  
Jan 31, 2005  
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

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: OSCAR SOTO

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date