

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049160

Entity Name: ACT AMERICA, INC.

FILED  
Jun 28, 2005  
Secretary of State

## Current Principal Place of Business:

7345 SANDLAKE RD  
#410  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

7345 SANDLAKE RD  
#410  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 59-3516410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOSHIKAWA, JUN  
6702 MISSIONCLUB BLVD #212  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

YOSHIKAWA, JUN  
5216 WATER VISTA DRIVE  
ORLANDO, FL 32821 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: JUN YOSHIKAWA

06/28/2005

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: D ( ) Delete  
Name: YOSHIKAWA, JUN  
Address: 6702 MISSIONCLUB BLVD #212  
City-St-Zip: ORLANDO, FL 32821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: YOSHIKAWA, JUN  
Address: 5216 WATER VISTA DRIVE  
City-St-Zip: ORLANDO, FL 32821

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: JUN YOSHIKAWA

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date