

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90386 013 ***150.00

DOCUMENT # P98000061401

1. Entity Name

ACTION BUSINESS GROUP, INC.



Principal Place of Business

1612 N.W. 2ND AVE
SUITE 9
BOCA RATON FL 33432

Mailing Address

1612 N.W. 2ND AVE
SUITE 9
BOCA RATON FL 33432

2. Principal Place of Business

500 S.E. MIZNER BLVD
Suite, Apt. # etc.
508 A

3. Mailing Address

500 S.E. MIZNER BLVD
Suite, Apt. # etc.
508 A



1st MOORE

CR2E034 (10/04)

City & State

BOCA RATON, FL
Zip
33432 Country
USA

City & State

BOCA RATON, FL
Zip
33432 Country
USA

4. FEI Number

65-0864849

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FRIEDLANDER, BRADLEY
500 S.E. MIZNER BLVD., #609
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name
BRADLEY FRIEDLANDER
Street Address (P.O. Box Number is Not Acceptable)
500 S.E. MIZNER BLVD
508 A
City
BOCA RATON FL Zip Code
33432

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Bradley Friedlander

(NOTE: Registered Agent signature required when reinstating)

DATE

Apr 17/05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
FRIEDLANDER, BRADLEY
500 S.E. MIZNER BLVD., #609
BOCA RATON FL 33432 *(508 A)* ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bradley Friedlander

Date

Daytime Phone #

Apr 17/05 (561) 416-9596