

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066255

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** ACTION COMMUNICATIONS INTERNATIONAL, INC.

**Current Principal Place of Business:**

19686 E COUNTRY CLUB DR  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19316 E. CONTRY CLUB DRIVE  
AVENTURA, FL 33180

**New Mailing Address:**

19686 E. COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

**FEI Number:** 65-0854250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIGUEREDO, CLAUDIA  
19316 E.COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

**Name and Address of New Registered Agent:**

FIGUEREDO, CLAUDIA X  
19686 E.COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

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: CLAUDIA X FIGUEREDO

04/29/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FIGUEREDO, CLAUDIA X  
Address: 19316 E. COUNTRY CLUB DR.  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FIGUEREDO, CLAUDIA X  
Address: 19686 E. COUNTRY CLUB DR.  
City-St-Zip: AVENTURA, FL 33180

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: CLAUDIA X FIGUEREDO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date