

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068649

FILED
Apr 14, 2005
Secretary of State

Entity Name: ACTION BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

414 SOUTH HAWTHORNE CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

4811 LANDOVER CIRCLE
ORLANDO, FL 32821

Current Mailing Address:

414 SOUTH HAWTHORNE CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

4811 LANDOVER CIRCLE
ORLANDO, FL 32821

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT VOGEL, RICHARD
4811 LANDOVER CIRCLE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MUSKAT, DICK
4811 LANDOVER CIRCLE
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: DICK MUSKAT

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MUSKAT VOGEL, RICHARD
Address: 4811 LANDOVER CIRCLE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MUSKAT, DICK
Address: 4811 LANDOVER CIRCLE
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: DICK MUSKAT

CEO

04/14/2005

Electronic Signature of Signing Officer or Director

Date