2004 FOR PROFIT-CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2004 08:00 AM **Secretary of State DOCUMENT # P98000087649** TOTAL ACTION, INC. Principal Place of Business Mailing Address 1274 NE 179 ST 1274 NE 179 ST NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVELLO, CHARLES J DO NOT WRITE 1274 NE 179 ST IN THIS SPACE NORTH MIAMI BEACH, FL 33162 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 SIGNATURE. Signature, typed or posted name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 UN0000155561 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 05/05/04-80040-013_150_00 OFFICERS AND DIRECTORS 10. TITLE COVELLO, CHARLES J NAME 1274 NE 179 ST STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME المراقبة في المستخدم والمستخدم المستخدم المستخدم المستخدم المستخدم المستخدم المستخدم المستخدم المستخدم المستخد المستخدم ال وقد المستخدم STREET ADDRESS CITY - ST - ZIP TITLE NAME till i form som i till gamen at gamen gamen begrunde skaller i ble i ble skaller skaller. De ble kaller skalle STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 3.19.07(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 a darkess, with all others.

OFFICER OR DIRECTOR

FILED