2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000087649 05-02-2005 90422 047 ***150.00 1. Entity Name TOTAL ACTION, INC. Principal Place of Business Mailing Address 1274 NF 179 ST 1274 NE 179 ST NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 14014604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0913056 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGAL NAME JAY, CHARLES COVELLO, CHARLES J CHANGE OF Street Address (P.O. Box Number is Not Acceptable) 1274 NE 179 ST REG. AGENT A NORTH MIAMI BEACH, FL 33162 City NORTH MIAMI BEACH 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. CHARLES JAY, pres. 4-28-05 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition COVELLO, CHARLES J NAME NAME JAY, CHARLES STREET ADDRESS 1274 NE 179 ST STREET ADDRESS 1274 NG 179 ST CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE ☐ Delete TITLE Change Addition (LEGAL NAME CHANGE) NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

CHARLES JAY

SIGNATURE: _

4-28-05

702-219-9854

FILED

May 02, 2005 8:00 am