

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070806

FILED
Feb 28, 2005
Secretary of State

Entity Name: ACTION BUILDING AND REMODEL INC.

Current Principal Place of Business:

6021 CLIFTON AVE EXT
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6021 CLIFTON AVE EXT
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 65-0937297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, NANCY
6021 CLIFTON AVE EXT
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

SACCO, NANCY L
6021 CLIFTON AVE EXT
JACKSONVILLE, FL 32211 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: NANCY L. SACCO

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: SACCO, NANCY
Address: 6021 CLIFTON AVE EXT
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: SACCO, NANCY L
Address: 6021 CLIFTON AVE EXT
City-St-Zip: JACKSONVILLE, FL 32211

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: NANCY L. SACCO

OP

02/28/2005

Electronic Signature of Signing Officer or Director

Date