2004 FOR PROFIT CORPORATION

FILED Feb 09 2004 08:00 AM

| ANNUAL REPORT | | Company of Chate | TAT |
|--|------------------------------|--|----------------|
| DOCUMENT # S39412 1. Entity Name | | Secretary of State | |
| "ACTION" FINANCIAL CORPORATION | | | |
| Principal Place of Business Mailing Address POST OFFICE BOX 6130 POST OFFICE BOX 6130 PALM HARBOR, FL 34684-0730 PALM HARBOR, FL 346 | | | _ |
| DO NOT WRITE IN THIS S | PACE | 02042004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied F 59-3060686 Not Applie | cable |
| 72 | <u> </u> | 5. Certificate of Status Desired | |
| 6. Name and Address of Current Registered Agent HAMER, JOHN J. 927 E. KLOSTERMAN RD. TARPON SPRINGS, FL 34689 | | DO NOT WRITE IN THIS SPACE | |
| 8. The above named entity submits this statement for the purpose of changing its the obligations of egistered agent. SIGNATURE Signification or pylipt name of reposered agent and tills if applicable. (NOTE | registered office or registe | 2/7-04 | cept |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campai Trust Fund Contr | | 5.00 May Be U00000043151 dded to Fees 02/10/04-80053-022 150.00 | D <u>.</u> |
| 10. OFFICERS AND DIRECTORS INLE NAME HAMER, JOHN J. STREET ADDRESS CITY-ST-ZP TARPON SPRINGS, FL 34689 TITLE ST HAMER, DENISE A 927 E. KLOSTERMAN RD. TITLE ST HAMER, DENISE A 927 E. KLOSTERMAN RD. TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NOT WRITE IN THIS SPACE | |
| STREET ADDRESS GITY - ST - ZIP | | | |

12. I hereby certify that the information supplied with this filing does not quality 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, without other like empowered.

SIGNATURE:

Date

Dayling Phone 8

TITLE

STREET ADDRESS

Hamer