Lanza Robert Form 3/A February 09, 2005

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

3235-0104

0.5

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

Estimated average burden hours per

response...

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *

Lanza Robert

1. Title of Security

(Instr. 4)

(Last) (First)

381 PLANTATION STREET

(Middle)

Statement

(Month/Day/Year)

01/31/2005

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

A.C.T Holdings, Inc. [ACTH]

4. Relationship of Reporting Person(s) to Issuer

_X__ Officer

5. If Amendment, Date Original Filed(Month/Day/Year)

01/31/2005

(Check all applicable)

Director 10% Owner

Other (give title below) (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting

Form filed by More than One VP Sci & Med Development Reporting Person

WORCHESTER, MAÂ 01605

(Street)

(City) (State)

(Zip)

2. Amount of Securities

Beneficially Owned (Instr. 4)

Ownership

Form: Direct (D) or Indirect (I)

(Instr. 5)

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(Instr. 4)

1. Title of Derivative Security 2. Date Exercisable and **Expiration Date**

(Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security** (Instr. 4)

4. Conversion or Exercise Price of

Derivative

Security

Ownership Form of Derivative

5.

6. Nature of Indirect Beneficial Ownership

(Instr. 5)

Date Expiration Exercisable Date

Amount or Title Number of Shares

Security: Direct (D) or Indirect

(I) (Instr. 5) Edgar Filing: Lanza Robert - Form 3/A

Options 01/31/2005 08/12/2014 Common 750,000 \$ 0.05 D Â

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Lanza Robert

381 PLANTATION STREET Â Â Â VP Sci & Med Development Â

WORCHESTER, MAÂ 01605

Signatures

Robert Lanza 02/09/2005

**Signature of Person

**Signature of Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Â

Remarks:

Amendment filed to correct information on original Form 3, which inadvertently reported incorrect relative three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2