2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 08, 2005 08:00 AM Secretary of State **DOCUMENT # 638683** 1. Entity Name ACTION MOBILITY PRODUCTS AND SERVICES, INC. Mailing Address Principal Place of Business 1925 10TH AVE N 1925 10TH AVE N LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 CR2E034 (10/03) 07112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1949292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BATELAAN, DONNA 1925 10TH AVE N LAKE WORTH, FL 33461 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PΠ BATELAAN, DONNA M NAME 1925 10TH AVE N !nnnon3?7956 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 09/08/05-80003-006 550.00 TITLE BATELAAN, DAVID NAME STREET ADDRESS 1925 10TH AVE N LAKE WORTH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 with an address, with all other like empowered.

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-\$1-ZIP

Date

Daylime Phone #