

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002175

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: ACTION PARK ALLIANCE, INC.

## Current Principal Place of Business:

15131 CLARK AVENUE  
CITY OF INDUSTRY, CA 91745

## New Principal Place of Business:

15131 CLARK AVENUE  
B  
CITY OF INDUSTRY, CA 91745

## Current Mailing Address:

15131 CLARK AVENUE  
CITY OF INDUSTRY, CA 91745

## New Mailing Address:

FEI Number: 47-0857891      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAAS, KEVIN  
400 FESTIVAL WAY  
ORLANDO, FL 32803      US

## Name and Address of New Registered Agent:

JESTIN, DAVIS  
400 FESTIVAL WAY  
ORLANDO, FL 32803      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: JESTIN DAVIS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: SPOHN, AARON  
Address: 6501 W. 84TH ST.  
City-St-Zip: LOS ANGELES, CA 90045

Title: WVC ( ) Delete  
Name: SPOHN, DAMON  
Address: 6130 W. 76TH ST.  
City-St-Zip: LOS ANGELES, CA 90045

Title: S ( ) Delete  
Name: BRADFORD, KIRSTEN  
Address: 6130 W. 76TH ST.  
City-St-Zip: LOS ANGELES, CA 90045

Title: T ( ) Delete  
Name: BRADFORD, KIRSTEN  
Address: 6130 W. 76TH ST.  
City-St-Zip: LOS ANGELES, CA 90045

Title: D ( ) Delete  
Name: BRADFORD, MARK  
Address: 8319 GONZAGA AVE.  
City-St-Zip: LOS ANGELES, CA 90045

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KIRSTEN BRADFORD

CFO

01/13/2005

Electronic Signature of Signing Officer or Director

Date