

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005 8:00 am
Secretary of State

01-13-2005 90001 030 ***158.75

DOCUMENT # F13942 1. Entity Name ACTION PRODUCTS INTERNATIONAL, INC.					
Principal Place of Business 390 N. ORANGE AVE STE 2185 ORLANDO, FL 32801 US				Mailing Address 390 N. ORANGE AVE STE 2185 ORLANDO, FL 32801 US	
2. Principal Place of Business 1101 NO. KELLER RD Suite, Apt. #, etc. SUITE E City & State ORLANDO FL Zip 32810		3. Mailing Address 1101 NO. KELLER RD Suite, Apt. #, etc. SUITE E City & State ORLANDO FL Zip 32810			
Country USA		Country USA		01052005 Chg-P CR2E034 (10/03)	
4. FEI Number 59-2095427				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KAPLAN, RONALD S 344 CYPRESS ROAD OCALA, FL 34472			7. Name and Address of New Registered Agent Name RONALD S. KAPLAN Street Address (P.O. Box Number is Not Acceptable) 1101 NO. KELLER RD SUITE E City ORLANDO FL Zip Code 32810		
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 <u><i>Ronald S. Kaplan</i></u> (NOTE: Registered Agent signature required when reinstating) <u><i>Jan 05</i></u> DATE					
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE DC NAME KAPLAN, RONALD S. STREET ADDRESS 344 CYPRESS ROAD CITY-ST-ZIP OCALA, FL 34472	☐ Delete		TITLE D NAME RONALD S. KAPLAN STREET ADDRESS 1101 NO. KELLER RD STE E CITY-ST-ZIP ORLANDO FL 32810	☒ Change ☐ Addition	
TITLE TS NAME BURROWS, ROBERT STREET ADDRESS 344 CYPRESS RD CITY-ST-ZIP OCALA, FL 34472	☐ Delete		TITLE TS NAME ROBERT BURROWS STREET ADDRESS 1101 NO. KELLER RD STE E CITY-ST-ZIP ORLANDO FL 32810	☒ Change ☐ Addition	
TITLE D NAME SWARTZ, NEIL STREET ADDRESS 344 CYPRESS RD CITY-ST-ZIP OCALA, FL 34472	☐ Delete		TITLE D NAME NEIL SWARTZ STREET ADDRESS 1101 NO. KELLER RD STE E CITY-ST-ZIP ORLANDO FL 32810	☒ Change ☐ Addition	
TITLE D NAME RUNKEL, SCOTT STREET ADDRESS 344 CYPRESS RD CITY-ST-ZIP OCALA, FL 34472	☐ Delete		TITLE D NAME SCOTT RUNKEL STREET ADDRESS 1101 NO. KELLER RD STE E CITY-ST-ZIP ORLANDO FL 32810	☒ Change ☐ Addition	
TITLE D NAME STONE, ANN STREET ADDRESS 344 CYPRESS RD CITY-ST-ZIP OCALA, FL 34472	☐ Delete		TITLE D NAME ANN STONE STREET ADDRESS 1101 NO. KELLER RD STE E CITY-ST-ZIP ORLANDO FL 32810	☒ Change ☐ Addition	
TITLE D NAME KAPLAN, JUDITH STREET ADDRESS 344 CYPRESS RD CITY-ST-ZIP OCALA, FL 34472	☐ Delete		TITLE D NAME JUDITH KAPLAN STREET ADDRESS 1101 NO. KELLER RD STE E CITY-ST-ZIP ORLANDO FL 32810	☒ Change ☐ Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Robert Burrows</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/5/05 (407) 481-8007 Date Daytime Phone #		

ATTACHMENT

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2005 For Profit Corporation Annual Report

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Block 11.

Additions/Changes to Officers and Directors

Title:	DC	X Addition
Name:	Warren Kaplan	
Street Address:	1101 No. Keller Rd Ste E	
City – ST – ZIP:	Orlando, FL 32810	