

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90041 018 ***150.00

DOCUMENT # F96000006528 1. Entity Name ACTION PERFORMANCE COMPANIES, INC.					
Principal Place of Business 4707 E BASELINE RD PHOENIX, AZ 85042 US			Mailing Address 4707 E BASELINE RD PHOENIX, AZ 85042 US		
2. Principal Place of Business 1480 S. Hohokam Dr.		3. Mailing Address 1480 S. Hohokam Dr.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Tempe, AZ		City & State Tempe, AZ		4. FEI Number 86-0704792	
Zip 85281		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City FL Zip Code _____		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 NAME STREET ADDRESS CITY-ST-ZIP	DBP WAGENHALS, FRED W 4707 E BASELINE RD PHOENIX, AZ 85042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1480 S. Hohokam Dr. Tempe, AZ 85281	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WAGENHALS, FRED W 4707 E BASELINE RD PHOENIX, AZ 85042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1480 S. Hohokam Dr. Tempe, AZ 85281	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VOLOSIN, MELODEE 4707 E BASELINE RD PHOENIX, AZ 85042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1480 S. Hohokam Dr. Tempe, AZ 85281	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS MARTIN, R D JR 4707 E BASELINE RD PHOENIX, AZ 85042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1480 S. Hohokam Dr. Tempe, AZ 85281	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTHEWS, ROBERT 4707 E BASELINE RD PHOENIX, AZ 85042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1480 S. Hohokam Dr. Tempe, AZ 85281	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, ED 4707 E BASELINE RD PHOENIX, AZ 85042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1480 S. Hohokam Dr. Tempe, AZ 85281	
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: Kory A. Klecker SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Kory A. Klecker Date		602-337-3760 Daytime Phone #

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94028383
#F9600006528

11. Additions to Officers and Directors in 10

Title: DV
Name: John S. Bickford, Sr.
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281

Title: Assistant Secretary
Name: Kory A. Klecker
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281

Title: D
Name: Roy Herberger, Jr.
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281

Title: D
Name: Edward J. Bauman
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281

Title: D
Name: Lowell L. Robertson
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281