

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 08:00 AM**  
**Secretary of State**

|                                                 |                                                                                   |
|-------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT#</b> L03271                         |  |
| 1. Entity Name<br>ACTION UTILITY PRODUCTS, INC. |                                                                                   |

|                                                                   |                                                       |
|-------------------------------------------------------------------|-------------------------------------------------------|
| Principal Place of Business<br>8570NW68ST<br>MIAMI, FL 33166-2601 | Mailing Address<br>8570NW68ST<br>MIAMI, FL 33166-2601 |
|-------------------------------------------------------------------|-------------------------------------------------------|

DO NOT WRITE IN THIS SPACE



04232005 NoChg-P CR2E034(10/03)

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number<br>65-0136750                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

|                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>BLAKE, TIMOTHY CARLESQUIRE<br>19 WEST FLAGLER ST.<br>BISCAYNE BLDG. SUITE 206<br>MIAMI, FL 33130 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|

DO NOT WRITE  
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 _____ | (NOTE: Registered Agent's signature required when installing) | DATE _____ |
|-----------------|---------------------------------------------------------------|------------|

|                                                                                     |                                                                                                                           |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                         |                                                                           |
|----------------------------------------------------|---------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>NELSON, EDWARD F.<br>12311 S.W. 98TH ST.<br>MIAMI, FL                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>SMITH, WILLIAM PAUL<br>2106 WEST MARION LANE<br>DADE CITY, FL        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>CEJKA, JOHN D JR<br>12964 SPRING LAKE DRIVE<br>COOPER CITY, FL 33330 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>PICKETT, HARRY<br>435 SUMMIT CHASE DR<br>VALRICO, FL 33594           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                           |

DO NOT WRITE  
IN THIS SPACE

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.

|                                                                                                       |                      |
|-------------------------------------------------------------------------------------------------------|----------------------|
| <b>SIGNATURE:</b>  | 4-25-05 305-         |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                    | Date Daytime Phone # |