

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118921

FILED
May 24, 2004
Secretary of State

Entity Name: ACTION PROTECTION SERVICES INC.

Current Principal Place of Business:

10 E MONUMENT AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

10 E MONUMENT AVE
KISSIMMEE, FL 34741

New Mailing Address:

PO BOX 421000
KISSIMMEE, FL 34742

FEI Number: 01-0549477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, JEFFREY T
10 E MONUMENT AVE
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

05/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EZELL, JEFFREY T
Address: 10 E MONUMENT AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: PARATAIN, JAMES
Address: 10 E MONUMENT AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: EZELL, JEFFREY T
Address: PO BOX 421000
City-St-Zip: KISSIMMEE, FL 34742

Title: O (X) Change () Addition
Name: PARTAIN, JAMES
Address: PO BOX 421000
City-St-Zip: KISSIMMEE, FL 34742

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: JEFFREY T EZELL

O

05/24/2004

Electronic Signature of Signing Officer or Director

Date