

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147213

**FILED**  
**Jan 03, 2005**  
**Secretary of State**

**Entity Name:** ACTION CHEMICAL TECHNOLOGIES, INC.

**Current Principal Place of Business:**

10433 SW 80TH STREET  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

10433 SW 80TH STREET  
MIAMI, FL 33173

**New Mailing Address:**

P. O. BOX 161769  
MIAMI, FL 33116

FEI Number: 20-1919173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, CARLOS R  
10433 SW 80TH STREET  
MIAMI, FL 33173 US

**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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: BRADLEY, JOHN PRES  
Address: 1224 NW 159 LANE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SECR ( ) Change (X) Addition  
Name: PEREZ, CARLOS R SECR  
Address: 10433 SW 80TH. STREET  
City-St-Zip: MIAMI, FL 33173

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: CARLOS R PEREZ

SECR

01/03/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date