

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 11, 2005  
Secretary of State**

DOCUMENT# P04000147213

Entity Name: ACTION CHEMICAL TECHNOLOGIES, INC.

**Current Principal Place of Business:**

10433 SW 80TH STREET  
MIAMI, FL 33173

**New Principal Place of Business:**

1224 NW 159 LANE  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

P. O. BOX 161769  
MIAMI, FL 33116

**New Mailing Address:**

1224 NW 159 LANE  
PEMBROKE PINES, FL 33028

FEI Number: 20-1919173      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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:**

BRADLEY, JOHN  
1224 NW 159 LANE  
PEMBROKE PINES, FL 33028      US

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: JOHN BRADLEY      07/11/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR (X) Change ( ) Addition  
Name: BRADLEY, DANIELLE SECR  
Address: 1536 WEST HARMONY LAKES CIRCLE  
City-St-Zip: DAVIE, FL 33324

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: JOHN BRADLEY      PRES      07/11/2005  
Electronic Signature of Signing Officer or Director      Date