

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2005
Secretary of State**

DOCUMENT# P04000147213

Entity Name: ACTION CHEMICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1224 NW 159 LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1224 NW 159 LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRADLEY, HEIDI
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: HEIDI BRADLEY 07/19/2005
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: BRADLEY, DANIELLE SECR
Address: 1536 WEST HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HEIDI BRADLEY PRES 07/19/2005
Electronic Signature of Signing Officer or Director Date