


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90041 018 ***150.00

DOCUMENT # F96000006528

1. Entity Name
ACTION PERFORMANCE COMPANIES, INC.



Principal Place of Business
**4707 E BASELINE RD
 PHOENIX, AZ 85042 US**

Mailing Address
**4707 E BASELINE RD
 PHOENIX, AZ 85042 US**

2. Principal Place of Business
1480 S. Hohokam Dr.

3. Mailing Address
1480 S. Hohokam Dr.

Suite, Apt. #, etc.

City & State
Tempe, AZ

City & State
Tempe, AZ

Zip Country
85281 USA

02022004 Chg-P CR2E034 (10/03)

4. FEI Number
86-0704792

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DBP WAGENHALS, FRED W 4707 E BASELINE RD PHOENIX, AZ 85042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1480 S. Hohokam Dr. Tempe, AZ 85281
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WAGENHALS, FRED W 4707 E BASELINE RD PHOENIX, AZ 85042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1480 S. Hohokam Dr. Tempe, AZ 85281
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VOLOSIN, MELODEE 4707 E BASELINE RD PHOENIX, AZ 85042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1480 S. Hohokam Dr. Tempe, AZ 85281
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS MARTIN, R D JR 4707 E BASELINE RD PHOENIX, AZ 85042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1480 S. Hohokam Dr. Tempe, AZ 85281
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTHEWS, ROBERT 4707 E BASELINE RD PHOENIX, AZ 85042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1480 S. Hohokam Dr. Tempe, AZ 85281
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, ED 4707 E BASELINE RD PHOENIX, AZ 85042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1480 S. Hohokam Dr. Tempe, AZ 85281

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.

SIGNATURE: Kory A. Klecker **Kory A. Klecker** **602-337-3760**

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

94028383

~~#F9600006528~~

11. Additions to Officers and Directors in 10

Title: DV
Name: John S. Bickford, Sr.
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281

Title: Assistant Secretary
Name: Kory A. Klecker
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281

Title: D
Name: Roy Herberger, Jr.
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281

Title: D
Name: Edward J. Bauman
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281

Title: D
Name: Lowell L. Robertson
Street Address: 1480 South Hohokam Drive.
City, St, Zip: Tempe, AZ 85281