

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071934

FILED
Jun 01, 2004
Secretary of State

Entity Name: BE PROACTIVE, INC.

Current Principal Place of Business:

10161 SW 186TH AVE.
DUNNELLON, FL 34432

New Principal Place of Business:

2901 SW 41 STREET
APT #2314
OCALA, FL 34474

Current Mailing Address:

10161 SW 186TH AVE.
DUNNELLON, FL 34432

New Mailing Address:

2901 SW 41 ST.
APT. #2314
OCALA, FL 34474

FEI Number: 65-1093133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADCOCK, FRANCES
10161 SW 186TH AVE.
DUNNELLON, FL 34432

Name and Address of New Registered Agent:

ORESKY, KEN
2901 SW 41 STREET
APT. #2314
OCALA, FL 34474

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: KEN ORESKY

06/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADCOCK, FRANCES
Address: 10161 SW 186TH AVE.
City-St-Zip: DUNNELLON, FL 34432

Title: S () Delete
Name: ORESKY, KEN A
Address: 10161 SW 186TH AVE.
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADCOCK, FRANCES
Address: 2901 SW 41 STREET APT.#2314
City-St-Zip: OCALA, FL 34474

Title: S (X) Change () Addition
Name: ORESKY, KEN A
Address: 2901 SW 41 STREET APT.#2314
City-St-Zip: OCALA, FL 34474

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: KEN ORESKY

S

06/01/2004

Electronic Signature of Signing Officer or Director

Date