

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40871

FILED
Apr 16, 2004
Secretary of State

Entity Name: ACTIVE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

9940 SW 168 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9940 SW 168 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2129273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DR., SUITE 210
MIAMI, FL 33143

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: VD () Delete
Name: HUGH, FRED,
Address: 9940 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157,

Title: SD () Delete
Name: HUGH, CARL,
Address: 9940 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157,

Title: PD () Delete
Name: HUGH, MIKE,
Address: 9940 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157,

Title: TD () Delete
Name: HUGH, ROBERT,
Address: 9940 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HUGH, FREDERICK
Address: 9940 SW 168 TERRACE
City-St-Zip: MIAMI,, FL 33157

Title: SD (X) Change () Addition
Name: HUGH, KARL C
Address: 9940 SW 168 TERRACE
City-St-Zip: MIAMI,, FL 33157

Title: PD (X) Change () Addition
Name: HUGH, MICHAEL A
Address: 9940 SW 168 TERRACE
City-St-Zip: MIAMI,, FL 33157

Title: TD (X) Change () Addition
Name: HUGH, ROBERT P
Address: 9940 SW 168 TERRACE
City-St-Zip: MIAMI,, FL 33157

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: FREDERICK HUGH

VD

04/16/2004

Electronic Signature of Signing Officer or Director

Date